

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

SEPTEMBER 19, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Thursday, September 19, 2002

10:00 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker, Stroger-16.

Excused

Absence: Sims-1.

INVOCATION

Reverend Sylvester Williams, Sr., Pastor of Carter Temple Christian Episcopal Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(July 9, 2002)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 9, 2002.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Administration. (Comm. No. 254688). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 254416 through 254697 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker, Stroger-16.

Excused

Absence: Sims-1.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication from

GREGG GOSLIN, County Commissioner

Please transfer \$4,410.00 from Account No. 429 (utilities) and \$3,000.00 from Account No. 660 (rent) to my general office Account No. 390 to cover unanticipated office expense through the end of the fiscal year.

Commissioner Goslin, seconded by Commissioner Schumann, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

ROBERTO MALDONADO and JOSEPH MARIO MORENO, County Commissioners

Co-Sponsored by

DEBORAH SIMS and CALVIN R. SUTKER, County Commissioners

PROPOSED ORDINANCE

WHEREAS, the County of Cook is a home rule unit of government pursuant to the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule power, the Board of Commissioners of Cook County may exercise any power and perform any function relating to its government and affairs including protecting the public health, welfare and safety of its citizens; and

WHEREAS, there are many Latino immigrants residing in Cook County who do not possess a form of identification issued by a federal or state government agency; and

WHEREAS, many Latino immigrants who live and work in Cook County are taxpayers who help pay for and rightfully seek out County services; and

WHEREAS, the City of Chicago, the County of Cook, and many other public and private entities, currently recognize an identification card issued by the Mexican Consular, known as a Matricula Consular, as a legal form of identification; and

WHEREAS, the Mexican Consulate requires sufficient confirmation of a person's identity before issuing a Matricula Consular and a Matricula Consular contains several security features designed to prevent falsification; and

WHEREAS, Cook County should also recognize the identification cards of other Central, South American and Caribbean consulates who create an identification card system that meets the high standards of security of the Matricula Consular; and

WHEREAS, recognizing a Consular Identification Card as legal form of identification benefits the entire community and increases our ability to protect the public health and ensure the public safety of all of the residents of Cook County.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

Section 1. The Matricula Consular Ordinance, (02-O-27), amending Chapter 5, Departments and Agencies, General Provisions, of the Ordinances and Resolutions of Cook County is hereby amended by inserting the language underscored as follows:

CHAPTER 5-4 IDENTIFICATION CARDS

(a) Recognition of Matricula Consular as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a “matricula consular” identification card issued by the Mexican Consulate.

(b) Recognition of Consular Identification as valid identification. When requiring members of the public to provide identification, each County department shall accept as valid identification of the person a Consular Identification Card issued by: a Central American country including Belize, Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, Panama; a South American country including Argentina, Bolivia, Brazil, Chile, Colombia, Ecuador, Peru, Paraguay, Uruguay and Venezuela; and a Caribbean country including Barbados, the Dominican Republic, and Haiti, to its citizens or nationals if the Chief Administrative Officer (“Officer”) has determined that the identification card meets the following security requirements:

- (i) the issuing country authorizes the use of the card as an alternative to a passport for re-entry in to the issuing country; and
- (ii) the card has a photograph of the person and the person’s date of birth; and
- (iii) the card holder was required to provide reliable identifying information in order to obtain the card; and
- (iv) the card has physical security features reasonably designed to protect against fraud and counterfeit reproduction, including the use of bonded paper, lamination, a hologram, an embedded signature of the issuing officer, and serialization.

(c) The Officer shall compile and make available to County departments a list of the identification cards and the issuing countries that have been determined to meet the requirements of this section. Any County Department and any member of the public may request that the Officer review an identification card for compliance with this section.

(d) The requirements of this section do not apply under circumstances where (1) a federal or state statute, administrative regulation or directive, or court decision requires the County to obtain different identification, (2) a federal or state statute or administrative regulation or directive preempts local regulation of identification requirements, or (3) the County would be unable to comply with a condition imposed by a funding source, which would cause the County to lose funds from that source.

(e) Nothing in this section is intended to prohibit the County department from (1) asking for additional information from individuals in order to verify a current address or other facts that would enable the department to fulfill its responsibilities, except that this section does not permit the department to require additional information solely because the Matricula Consular, or Consular Identification, is the form of identification presented, (2) using fingerprints for identification purposes under circumstances where the department also requires fingerprints from persons who have a driver’s license or State identification card.

(f) No County department is required to accept the identification required by this Section if it has reasonable grounds for determining that the identification card provided by an individual is counterfeit, altered, improperly issued to the card holder, or otherwise not accurate identification.

(g) The head of each County department shall issue appropriate notification and instruction to members of the department of the requirements of this Section. If any person believes that any officer or employee of the County has failed to comply with the requirements of this Section, the person may file a complaint with the Officer. The Officer shall investigate the complaint and shall report the findings to the appropriate department head. The Officer shall make annual reports to the Board of Commissioners of the number of complaints received and the outcome of the investigations.

Section 2. This ordinance shall take effect immediately upon approval.

Commissioner Maldonado, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the Proposed Substitute Ordinance be referred to the Committee on Finance. (Comm. No. 254697). **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

PERMISSION TO ADVERTISE

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture.

One time purchase. (717/040-530 Account). Requisition No. 20400115.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

TERRY A. STECZO, Deputy Assessor for Administration & Taxpayer Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of file cabinets.

One time purchase. (717/040-530 Account). Requisition No. 20400114.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated August 26, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for LaGrange Christian Assembly for an addition to an existing building at 5707 Wolf Road, LaGrange, Illinois in Lyons Township.

Permit #:	020648
Total Fee Amount:	\$12,158.50
Requested Waived Fee Amount (90%):	\$10,942.65
Amount Due (10%):	\$1,215.85

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$10,942.65.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

GRANT AWARD

Transmitting a Communication, dated August 2, 2002 from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization to establish a new grant in the amount of \$433,929.00 with the Hektoen Institute for Medical Research and Cermak Health Services of Cook County for the HIV Prevention Program.

The purpose of this grant is to provide individual and group health education classes and counseling session for detainees at the Department of Corrections.

This grant does not require an application process.

Estimated Fiscal Impact: None. Grant Award: \$433,929.00. Funding period: January 1, 2001 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cermak Health Services of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase and installation of a Zenitel 96211 tamper resistance nurse call system in the 30 resident rooms in the medical area of the Juvenile Temporary Detention Center. The Zenitel 96211 is required to work with the existing Stento 9600 Series intercom system.

Contract period: January 1, 2003 through December 31, 2003. (768-521 Account). Requisition No. 37681046.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Siemens Medical Systems, Hoffman Estates, Illinois, for maintenance service for various radiology equipment.

Reason: Siemens Medical Systems is the manufacturer and the only known distributor that provides service and replacement parts for this equipment.

Estimated Fiscal Impact: \$247,400.00 (\$123,700.00 per year). Contract period: December 1, 2002 through November 30, 2004. (240-442 Account). Requisition No. 32400006.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Rhay E. Street, DDS, Chicago, Illinois, to provide professional general dentistry services to the residents at the Juvenile Temporary Detention Center.

Reason: Dr. Street is licensed in the State of Illinois and has experience in servicing this population.

Estimated Fiscal Impact: None. Grant funded amount: \$62,400.00. Contract period: December 1, 2002 through November 30, 2003. (768-272 Account). Requisition No. 27681043.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PROPOSED CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Steven Brown, Libertyville, Illinois, for professional services.

Reason: Mr. Brown will act as a consultant to the Office of the Clerk of the Circuit Court in respect to initiatives in the Illinois Legislature and report on other introduced legislation that impacts on the Clerk's Office. Mr. Brown will recommend changes and/or strategies for change in legislative initiatives in areas where proposed legislation would have a negative impact on the operations of the Clerk's Office. Mr. Brown will advise and assist in inter-governmental activities/projects.

Estimated Fiscal Impact: \$24,000.00. Contract period: September 1, 2002 through August 31, 2003. (335-260 Account). Requisition No. 23350122.

This item was WITHDRAWN at the request of the sponsor.

CONTRACT

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Business Equipment House, Inc., Chicago, Illinois, for communication changes and hardware maintenance for existing cash registers.

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Reason: Business Equipment House, Inc. developed the current software and has the expertise in programming language. Business Equipment House, Inc. is the sole proprietor of this software and the only vendor that can modify these programs.

Estimated Fiscal Impact: \$70,000.00. Contract period: December 1, 2002 through November 30, 2003. (335-260 Account). Requisition No. 33350003.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to renew Contract No. 95-41-32 with International Business Machines Corporation (IBM), Chicago, Illinois, for proprietary software licenses for the S/390 mainframe computer.

Reason: The mainframe operating software is leased from IBM Corporation, the sole vendor, who is responsible for all upgrades and maintenance of this proprietary software.

Estimated Fiscal Impact: \$310,779.00 Contract period: December 1, 2002 through May 31, 2003. (528-630 Account). Requisition No. 35281150.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

RECONSIDER AND APPROVE AS AMENDED

Transmitting a Communication from

DAVID ORR, County Clerk

by

JOY CAROL WYKOWSKI, Deputy Clerk of the Board

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following item, which was previously approved on the Finance Agenda (Page 32) at the September 5, 2002 Board Meeting.

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The amendment is indicated by the underscored language.

BILLS AND CLAIMS

254125 OFFICE OF THE SHERIFF, submitting ~~two (2)~~ invoices totaling ~~\$63,000.00~~ \$61,500.00, part payment for postage meter credits via "Postage-By-Phone" Reserve Account No. 32707036 for mailing of sex offender notifications; "wanted" posters; postcards for refunds; certified, registered and business mail for civil process, real estate, warrants, levies, evictions, foreign writs, grand jury summons; and postage meters at facilities for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to Pitney Bowes Reserve.

Commissioner Maldonado, seconded by Commissioner Hansen, moved to reconsider the question, Communication No. 254125 - submitting invoice for postage meter credits, which was previously approved on September 5, 2002. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that Communication No. 254125 - submitting invoice for the Office of the Sheriff postage meter credits be approved, as amended. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting authorization for the Purchasing Agent to enter into a contract with Progress Printing Corporation, Chicago, Illinois, for printing of 25,000 Judge's manuals for the November 5, 2002, General Election.

Reason: Ballot or ballot materials are exempt from competitive bidding per Ordinance 92-O-25, approved and adopted by the Cook County Board of Commissioners on April 21, 1992, as amended. Of the three quotations sought Progress Printing Corporation was the lowest qualified bidder meeting specifications.

Estimated Fiscal Impact: \$49,662.00. One time purchase. (524-240 Account). Requisition No. 25240089.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

WAIVER OF PERMIT FEES

Transmitting a Communication, dated August 30, 2002 from

LOUIS DeROSE, Acting Director, Department of Environmental Control

respectfully request your permission to waive asbestos removal permit fees required under Article X of the Environmental Control Ordinance on behalf of the Norridge Park District.

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The Department is in receipt of a letter from Norridge's Director of Parks & Recreation requesting waiver of fees for an asbestos removal permit at the Community Pool Bathhouse at 4631 North Overhill Avenue, Harwood Heights owned by the Norridge Park District. The permit is for removal of 100 square feet of asbestos containing material (tank insulation).

Estimated Fiscal Impact: \$400.00.

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the permit fees be waived. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of locks, cylinders and internal parts manufactured by Folger Adams. These items are for the replacement and repair of existing locks at the Criminal Courts Complex and must match exactly to insure system integrity and maintain security. These items can be competitively bid by area distributors.

One time purchase. (200-333 Account). Requisition No. 22000567.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a service maintenance contract for six (6) Carrier centrifugal chiller units at Stroger Hospital of Cook County Central Power Plant.

Contract period: December 1, 2002 through November 30, 2003. (200-450 Account). Requisition No. 32000001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the provision of security services for various clinics of the Ambulatory and Community Health Network and the Department of Public Health.

Contract period: January 1, 2003 through December 31, 2005. (893-289 and 895-289 Accounts). Requisition Nos. 38932506 and 38953476.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for Language Interpretation Services for Provident Hospital of Cook County and The CORE Center.

Contract period: January 1, 2003 through December 31, 2004. (891-249 and 893-249 Accounts). Requisition Nos. 38910149 and 38932634.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with Medical Device Technologies (MD Tech), Incorporated, Gainesville, Florida, for the purchase of the Skater™ One Step Fluid Drainage Catheters for the Department of Radiology at Stroger Hospital of Cook County.

Reason: Medical Device Technologies (MD Tech), Incorporated is the only known manufacturer and distributor of Skater™ One Step Fluid Drainage Catheters designed for easy one hand, direct insertion technique that enables physicians to inject dye or aspirate fluid during radiology procedures.

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Estimated Fiscal Impact: \$29,040.00. Contract period: January 1, 2003 through December 31, 2003. (893-362 Account). Requisition No. 38932505.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter a contract with United States Pharmacopeial Convention, Inc., Rockville, Maryland, for license and maintenance of the software database.

Reason: United States Pharmacopeial Convention, Inc. is the proprietor and sole provider of the Medmarx National Database software program designed to track and evaluate medication errors in a standardized format and provides access to up-to-date information needed to prevent and control medication errors.

Estimated Fiscal Impact: \$31,940.00 (\$15,970.00 per year). Contract period: October 1, 2002 through September 30, 2004. (898-441 Account). Requisition No. 28980835.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$103,000.00 and extend for three (3) months, Contract No. 00-82-177 Rebid with Medquist Transcriptions, Incorporated, Beachwood, Ohio, for transcriptions services for Stroger Hospital of Cook County and Oak Forest Hospital of Cook County.

Board approved amount 06-20-00:	\$ 806,000.00
Previous increased approved 07-09-02:	103,000.00
This increase requested:	<u>103,000.00</u>
Adjusted amount:	\$ 1,012,000.00

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Reason: This request is necessary to allow sufficient time for the bidding, evaluation and award of the new contract for which bids are scheduled to be opened on September 24, 2002.

Estimated Fiscal Impact: \$103,000.00 [\$93,000.00 - (897-260 Account) and \$10,000.00 - (898-260 Account)]. Contract extension: October 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$65,000.00, Contract No. 00-15-482H with Corporate Express, Woodridge, Illinois, for office supplies.

Board approved amount 12-19-00:	\$1,271,026.06
Previous increased approved 08-01-02:	40,000.00
This increase requested:	<u>65,000.00</u>
Adjusted amount:	\$1,376,026.06

Reason: This request will allow and permit Case Management grant purchase participation in the Bureau of Health Services contract.

Estimated Fiscal Impact: None. Grant funded amount: \$65,000.00. (974-350 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

~~LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County~~

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend the following contracts for commercial nursing registry services for Bureau of Health Services, originally authorized by the Board August 9, 2001, as follows:

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<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>INCREASE/ DECREASE</u>	<u>ADJUSTED TOTAL</u>
02-41-58	Gareda Diversified Business Services, Inc. Calumet City, Illinois	\$2,095,000.00	\$90,000.00 \$150,000.00	\$2,335,000.00
02-41-44	Career Staff Unlimited, Inc. Chicago, Illinois	\$100,000.00	(\$90,000.00)	\$10,000.00
02-41-56	Med-Call Health Care Chicago, Illinois	<u>\$815,000.00</u> \$3,010,000.00	<u>(\$150,000.00)</u> \$ -0-	<u>\$665,000.00</u> \$3,010,000.00

Reason: The changes are necessary to continue to provide professional nursing services to the Bureau of Health Services.

Estimated Fiscal Impact: None. Contract period: December 1, 2001 through November 31, 2002. (893-275 and 897-275 Accounts).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief of the Bureau of Health Services be approved, as amended and that the County Purchasing Agent be authorized to amend the requested contracts. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter to a contract with TMS Holdings d/b/a The Itasca Group, Minneapolis, Minnesota, for training in use of MicroStation software.

Reason: The Itasca Group is the sole creator and provider of integrated MicroStation training orientated to civil engineering usage.

Estimated Fiscal Impact: \$28,000.00. One time purchase. (500-186 Account). Requisition No. 25003201.

Commissioner Carr, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated August 26, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Bridgeview and Oak Lawn and the Cities of Burbank and Hickory Hills.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2 and Final	01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court	Final adjustment of quantities	\$441.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254691). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 15, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Crete and Steger.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
CNI 1	96-C1334-04-PV Steger Road, State Street to I-394	Detour change, Village of Crete	\$9,638.00 (Addition)

A change in Cook County's plan caused a detour change on Steger Road from one way west bound to one way east bound which impacted the detour and staging for Richton Road reconstruction at I-394. It was imperative that the Village change the Richton Road detour from the original one way east bound to one way west bound in order to accommodate traffic flow.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254692). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 27, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Arlington Heights and Palatine.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-A5915-02-RS Group 7-2001: Wilke Road, Northwest Highway to Route 53 Frontage Road; Euclid Avenue, Waterman Avenue to Rand Road; Central Road, New Wilke Road to Kirchoff Road	Adjustment of quantities and new items	\$2,285.95 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for pavement related work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254693). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Hoffman Estates and South Barrington.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	01-V4741-06-BR Group 8-2002: Bartlett Road, Shoe Factory Road to Higgins Road; Higgins Road to New Sutton Road	Adjustment of quantities and new items	\$211,992.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for Deck Slab Repair (partial) after removal of the existing wearing course and sounding the deck.

New items for removal of reflective pavement markers, construction of Test Strip Binder Course and Bridge Deck Grooving to increase skid resistance on new latex bridge were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254694). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated August 12, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1 and Final	01-8SPAM-22-GM Sign Panel Assembly Maintenance - 2001	Final adjustment of quantities	\$136,834.61 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 254695). **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated September 3, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Speed Limit Zoning Ordinance
Wolf Road,
131st Street to McCarthy Road
in the Village of Palos Park

I respectfully submit to your Honorable Body and recommend for adoption, an ordinance revising the speed limit on Wolf Road between 131st Street to McCarthy Road, which is under the maintenance jurisdiction of Cook County. The recommended speed limit was determined by engineering and traffic investigation in accordance with the provisions of Article VI of the Illinois Vehicle Code and as more fully explained in the following ordinance.

It is respectfully requested that, should your Honorable Body concur in these recommendations, the ordinance be adopted.

02-O-29

ORDINANCE

IT IS HEREBY DECLARED by the Board of Commissioners of Cook County, Illinois, that the basic statutory vehicular speed limits established by Section 11-601 of the Illinois Vehicle Code are greater, or less, than that considered reasonable and proper on the road listed below for which the County has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois; and

BE IT FURTHER DECLARED that this Board has caused to be made an engineering and traffic investigation upon the road listed below; and

BE IT FURTHER DECLARED that by virtue of Section 11-604 of the above Code, this Board determines and declares that reasonable and proper absolute maximum speed limits upon the roads described below shall be as stated herein; and

BE IT FURTHER DECLARED that signs giving notice thereof shall be erected in conformance with the standards and specifications contained in the Manual on Uniform Traffic Control Devices, the Illinois Supplement to the National Manual on Uniform Traffic Control Devices, and the Standard Specifications for Traffic Control Items; and

BE IT FURTHER DECLARED that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits.

**COOK COUNTY HIGHWAY DEPARTMENT
PROPOSED SPEED LIMIT ZONES ON ROADWAYS UNDER
COOK COUNTY MAINTENANCE JURISDICTION**

<u>ROADWAY</u>	<u>SECTION</u>	<u>MILEAGE</u>	<u>EXISTING SPEED LIMIT</u>	<u>PROPOSED SPEED LIMIT</u>
Wolf Road	131st Street to McCarthy Road	1.00	45 M.P.H.	40 M.P.H.

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Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Carr, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated August 28, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Agreement for Engineering Services between the County of Cook,
HNTB Corporation and the Village of Glenview

Part B Engineering Services

West Lake Avenue, Milwaukee Avenue to Waukegan Road

in the Village of Glenview

Section: 95-A5919-06-RP

Fiscal Impact: \$374,907.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-465
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Lump Sum Part B Engineering Services Agreement with HNTB Corporation to include estimates, specifications and preparation of final plans and documents as part of its West Lake Avenue, Milwaukee Avenue to Waukegan Road Improvement (Section: 95-A5919-06-RP); that the County has agreed to compensate HNTB Corporation, the sum of \$374,907.00; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 20, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook and the Village of Orland Park
Embankment for new sidewalk, extension of a proposed culvert, etc.

179th Street, Southwest Highway to 108th Avenue

in the Village of Orland Park

Section: 94-B6219-04-FP

Fiscal Impact: \$375,000.00 (100% reimbursable from the Village)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-466
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of an agreement, submitted, with the Village of Orland Park, wherein the County will install embankment for new sidewalk, extend a proposed culvert and enlarge its proposed storm sewer for the Village as part of County's roadway reconstruction project for 179th Street from Southwest Highway to 108th Avenue, Section: 94-B6219-04-FP (estimated \$425,000.00); the County will credit the Village of Orland Park \$50,000.00 for providing 2.35 acre feet of compensatory storage within its facilities; the Village of Orland Park shall reimburse the County of Cook an estimated \$375,000.00 after deduction for the aforesaid credit for the costs of said improvements; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Orland Park and implement the terms of the Agreement.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 30, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Glenview
Watermain installation, utility relocation, new sidewalk and new street lighting
East Lake/Lake Avenue, Patriot Boulevard to the Edens Expressway
in the Villages of Glenview and Wilmette
Section: 01-A5922-03-FP
Fiscal Impact: \$5,563,000.00 (100% reimbursable by the Village)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-467
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement with the Village of Glenview wherein the County will add the installation of watermain, utility relocations, new sidewalk and new street lighting to its construction contract for East Lake/Lake Avenue between Patriot Boulevard and the Edens Expressway (Section: 01-A5922-03-FP); the Village of Glenview will pay to the County \$5,563,000.00 as its share of construction costs for said improvements along County Highway A59; and, the Highway Department is directed to return one (1) executed copy of said Agreement with this Resolution to said Village to evidence the formal Agreement hereby resulting and be bound by the terms thereof on behalf of the County.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Replacement of the existing railroad crossing, etc.

East River Road at the Union Pacific Railroad

in Unincorporated Maine Township

Section: 02-W7841-05-RR

Fiscal Impact: \$35,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-468
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W78, East River Road at the Union Pacific Railroad; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the existing railroad crossing with one constructed of concrete and shall include replacement of pavement approaches, traffic control, and other necessary highway appurtenances and shall be designated as Section: 02-W7841-05-RR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Union Pacific Railway Company; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Thirty Five Thousand and No/100 Dollars (\$35,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Replacement of the existing railroad crossing, etc.

Dempster Street/Thacker Road at the Union Pacific Railroad

in the City of Des Plaines

Section: 02-A6419-01-RR

Fiscal Impact: \$75,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-469
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A64, Dempster Street/Thacker Road at the Union Pacific Railroad; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the existing railroad crossing with one constructed of concrete and shall include replacement of pavement approaches, traffic control, and other necessary highway appurtenances and shall be designated as Section: 02-A6419-01-RR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Union Pacific Railway Company; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seventy Five Thousand and No/100 Dollars (\$75,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Replacement of the existing railroad crossing, etc.
Mount Prospect Road at the Union Pacific Railroad
in the City of Des Plaines
Section: 02-W7438-02-RR
Fiscal Impact: \$55,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-470
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W74, Mount Prospect Road at the Union Pacific Railroad; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the replacement of the existing railroad crossing with one constructed of concrete and shall include replacement of pavement approaches, traffic control, and other necessary highway appurtenances and shall be designated as Section: 02-W7438-02-RR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the Union Pacific Railway Company; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Fifty Five Thousand and No/100 Dollars (\$55,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Milling and resurfacing of the existing bridge deck, full depth pavement replacement, etc.

Euclid Avenue at Illinois State Highway 53

in the City of Rolling Meadows

Section: 95-A5911-01-BR

Fiscal Impact: \$16,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On July 6, 1995, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$1,600,000.00 towards completion of the project with funding from the Expressway Bond Issue Fund. Subsequently, on July 9, 1998, the Cook County Board of Commissioners approved a change in the funding source to the Motor Fuel Tax Fund. Additional funding is now required as the result of repairs to the bridge not anticipated in the original construction estimate.

**02-R-471
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Euclid Avenue over Illinois State Highway 53; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the milling and resurfacing of the existing bridge deck, full depth pavement replacement, replacement of abutment rockers and steel beam repair and shall include removal and replacement of parapets, railings and expansion joints, median repair, deck drain extensions, structural steel painting, engineering and other necessary bridge and highway appurtenances and shall be designated as Section: 95-A5911-01-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Sixteen Thousand and No/100 Dollars (\$16,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated August 22, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Reconstruction of existing bituminous pavement, channelization and other necessary highway appurtenances, etc.

Brainard Avenue, 55th Street to 47th Street

in the Village of LaGrange

Section: 95-W7623-01-FP

Fiscal Impact: \$263,000.00

On July 6, 1995, the Cook County Board of Commissioners approved an Improvement Resolution appropriating \$2,500,000.00 towards the project. The additional funding is required due to substantial scope additions not contemplated at the time of the initial appropriation as well as resulting additional engineering costs.

**02-R-472
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W76, Brainard Avenue, beginning at a point near 55th Street and extending along said route in a northerly direction to appoint near 47th Street, a distance of approximately 1.02 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be bituminous pavement reconstruction, channelization at 47th Street and 55th Street, drainage, retaining wall and sidewalk construction, and shall include traffic signal modernization, frame and lid adjustments, signing, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 95-W7623-01-FP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Hundred Sixty Three Thousand and No/100 Dollars (\$263,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

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BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Lake-Cook Road, Milwaukee Avenue to I-294
in the Village of Northbrook and unincorporated Cook/Lake County
Section: 92-A5018-02-RP
Final Cost: \$8,209,721.24

The contract price of this project was \$8,626,236.41, and final cost is \$8,209,721.24. The decrease was due to B.C. No. 1 through 6 approved by the County Board as the job progressed, and B.C. No. 7, the final adjustment of quantities.

**02-R-473
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the improvement known as Lake-Cook Road from Milwaukee Avenue to I-294, Section: 92-A5018-02-RP, consisting of earth excavation, pavement removal, combination curb and gutter removal, construction of storm sewer and drainage structures, PCC pavement, bituminous pavement, combination concrete curb and gutter, pavement markings, signing, traffic signal and system interconnect, video vehicle detection, installation of a dual left turn lane on the tollway bridge which included concrete median removal bridge deck scarification and latex concrete overlay, deck slab repair, all incidental and collateral work necessary to complete the project and miscellaneous appurtenances, has been regularly awarded by the Board of Cook County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 19, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Group 3-1999:

Otis Road, Sutton Road to Dundee Avenue; and

Otis Road at Flint Creek

in the Village of Barrington Hills

Section: 99-A7103-02-RS

Final Cost: \$1,519,308.66

The contract price of this project was \$1,686,716.75, and final cost is \$1,519,308.66. The decrease was due to B.C. No. 1 approved by the County Board as the job progressed, and B.C. No. 2, the final adjustment of quantities.

**02-R-474
RESOLUTION**

APPROVAL RESOLUTION

WHEREAS, the work, Group 3-1999 consisting of the improvement to Otis Road from Sutton Road to Dundee Avenue (Section: 99-A7103-02-RS) and replacement of the culvert at Flint Creek (Section: 97-A7105-02-FP), consisting of the reconstruction of a portion of Otis Road from Sutton Road to Dundee Avenue involving raising the profile of the road to accommodate the four-barrel concrete poured-in-place at Flint Creek, and reconstructing the roadway to a width of 24 feet with an additional 3 feet paved shoulder on each side using Subbase Granular Material, Type B and Bituminous Base Course and the recycling of the other portion including milling the existing surface to a depth of 3 inches and in-place cold recycling of the existing bituminous base course and remaining binder or surface material and resurfacing or over laying, respectively, of both the portions with Bituminous concrete Binder Course and bituminous Concrete Surface Course, Mixture D, Class, Type 2, driveway resurfacing or reconstruction, drainage work, guardrail removal or replacement, landscaping, tree removal, traffic protection, other related road work, seeding, planting new trees per request of the Village of Barrington Hills, replacement of the culvert at Flint Creek, and miscellaneous appurtenances, has been regularly awarded by the Board of Cook County Commissioners for construction as a County Highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

September 19, 2002

Commissioner Carr, seconded by Commissioner Moreno, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 18, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Appropriating Resolution
Engineering Services
Central Avenue,
Stevenson Expressway (I-55) to 39th Street
in the Village of Stickney
Section: 02-04624-04-EG
Fiscal Impact: \$100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-475
RESOLUTION**

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

State Highway 046, Central Avenue, beginning at a point near the Stevenson Expressway (I-55) and extending along said route in a northerly direction to a point near 39th Street, a distance of approximately 0.77 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for preliminary engineering by an outside consulting firm which will evaluate the structural condition and the effectiveness and adequacy of interim bridge column repairs and make recommendations for permanent bridge repairs in accordance with an engineering agreement forthcoming and includes review by County Forces and shall be designated as Section: 02-04624-04-EG-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be evaluated by an outside engineering consultant; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Thousand and No/100 Dollars, (\$100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

Commissioner Maldonado, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 19, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$190,370.00 from the Illinois Department of Human Services (IDHS). This grant will fund a program in the department's Mental Health Unit that provides intensive supervision and coordinates treatment services for probationers who have learning and mental disabilities. The program is designed to ensure these probationers receive maximum opportunities for the successful completion of probation and placement in the community.

The previous grant award (County Grant No. 6830101) expired in conjunction with the end of the state's fiscal year on June 30, 2002. This longstanding program has been funded annually by IDHS. Funds will be used for salaries and fringe benefits for three staff probation officers assigned to the Mental Health Unit.

Authorization to apply for this grant was approved on May 21, 2002 by the Cook County Board of Commissioners.

This grant has no matching funds requirement.

Estimated Fiscal Impact: None. Grant Award: \$190,370.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture for the Forensic Clinical Services Department, Circuit Court of Cook County.

One time purchase. (312-350 Account). Requisition No. 23122013.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of high back chairs to be used by judges in the Fourth Municipal District, Maywood. These chairs will replace broken and worn chairs currently in use.

One time purchase. (717/310-530 Account). Requisition No. 23100108.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Northland Computing LLC, Shawano, Wisconsin, for license fees and technical support of computer software.

Reason: These products are used by the judiciary and support staff for word processing, calendars and internal e-mail through the AS/400 system. Northland Computing LLC is the proprietary vendor of this software and therefore the only resources for licensing and technical support.

Estimated Fiscal Impact: \$34,974.00. Contract period: October 1, 2002 through September 31, 2003. (310-630 Account). Requisition No. 23100089.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated August 20, 2002 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval of payment in the amount of \$20,000.00 to Music Theatre Workshop (MTW), Chicago, Illinois, for the development and production of a theatrical program for minors sentenced to probation.

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This program, a collaboration between MTW and the Juvenile Probation and Court Services Department, is funded through a grant from the Annie E. Casey Foundation for the court's Juvenile Detention Alternative Initiatives model site activities. Twenty non-violent minors who were sentenced to community service worked with MTW professionals to develop a theatrical production pertinent to their life experiences. The program took place from May 9 through June 26, 2002.

MTW was founded in 1984 and is a nationally recognized, not-for-profit organization, dedicated to helping youths to properly evaluate options and to make sound, healthy choices in their lives. For more than nine years MTW has conducted similar playwriting/performance programs with youth incarcerated at the Juvenile Temporary Detention Center.

Estimated Fiscal Impact: None. Grant funded amount: \$20,000.00. (820-260 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the payment to Music Theatre Workshop (MTW) be made. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Triton College, River Grove, Illinois, to evaluate and report on crime prevention programs operating in eight (8) southern suburbs and funded under the Local Law Enforcement Block Grant (LLEBG).

Reason: Triton College is uniquely qualified to provide an objective evaluation of these programs because of its knowledge and expertise in this area. Triton College has previous experience in the evaluation of crime and delinquency prevention programs, and is able to provide the Judicial Advisory Council with the most cost effective and efficient services.

Estimated Fiscal Impact: \$40,000.00. Contract period: September 1, 2002 through May 31, 2003. (205-260 Account). Requisition No. 22050019.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PERMISSION TO ADVERTISE

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for incineration of contaminated and infectious waste.

Contract period: March 20, 2003 through March 19, 2005. (259-215 Account). Requisition No. 32590001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for snow plowing and salting services.

Contract period: January 1, 2003 through December 31, 2003. (259-235 Account). Requisition No. 32590002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to advertise for bids for janitorial services.

Contract period: April 4, 2003 through April 3, 2005. (259-235 Account). Requisition No. 32590003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated August 29, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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PHYSICIAN REAPPOINTMENTS

COMMUNITY CLINICS

ROBIN WHATELY, M.D. Visiting Consultant Physician/Obstetrics and Gynecology

JAMIE HORN, M.D. Visiting Consultant Physician/Obstetrics and Gynecology

DEPARTMENT OF CLINICAL NEUROSCIENCES

DAVID CALIMAG, M.D. Attending Physician

PHYSICIAN STATUS CHANGES

PART TIME TO FULL TIME

KRISHNA S. PARAMESWAR, M.D. - Attending Physician, Department of Radiology, effective September 19, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried.**

Commissioner Daley voted "present".

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

In accordance with the Cooperative Educational Master Agreement, approved by the Cook County Board on May 18, 1999 between Oak Forest Hospital of Cook County and Midwestern University, Oak Forest Hospital of Cook County is requesting approval for the education and training of Physical Therapy students at the Hospital.

The objective of this addendum is to provide educational instruction for the above students in a hospital environment.

Estimated Fiscal Impact: None. Contract period: September 1, 2002 through August 31, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for Everest & Jennings Wheelchairs for the Occupational Therapy Department. Due to design incompatibilities, standard wheelchair parts cannot be substituted or interchanged between each other which makes it cost effective to have Everest & Jennings brand wheelchairs for compatibility with the existing inventory. Wheelchairs with interchangeable parts eliminate significant problems requiring separate parts inventories and wheelchairs being unavailable for use. It is a sole manufactured item, but can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 28980895.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated July 23, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Curbell digital speakers and accessories. Curbell is the manufacturer of the digital speakers that are the only compatible speakers with the existing nurse call system owned by the hospital. These items are sole manufactured but are available through various vendors.

One time purchase. (898-333 Account). Requisition No. 28980811.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated August 21, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
28980830	717/898-549	Sport utility vehicle with police package equipment
28980836	717/898-549	Tractor with snow plow and rear mower deck
28980842	717/898-521	Collator/bookmaker stapler machine
28980850	717/898-540	Specimen processor system
28980866	717/898-540	Nellcor Puritan Bennett Model 840 ventilators
28980878	717/898-540	Electric patient Model U77OGNDAL beds
28980883	717/898-530	Modular office furniture
28980884	717/898-540	Brandrud patient horizon high-back chairs
28980886	717/898-521	100 participant wireless response system

One time purchase.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

REQUEST TO AMEND A PREVIOUSLY APPROVED ADVERTISE FOR BID

Transmitting a Communication, dated August 29, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

At the August 1, 2002 Board Meeting, Oak Forest Hospital of Cook County received authorization to advertise for bids for the purchase of oxygen concentrators. (Agenda Item #63).

Oak Forest Hospital of Cook County is requesting authorization for the Purchasing Agent to amend a previously approved advertise for bids as follows: to advertise for bids for the purchase of SeQual Integra 10 LPM digital oxygen concentrators. The SeQual Integra oxygen concentrators are reliable, cost-effective systems that are easily transportable between units. Additionally, these portable systems would eliminate excessive staff use to move and install the bulky cylinders the hospital is currently using. These are the only known oxygen concentrators that are capable of delivering 10 liters of oxygen per minute which is required by the majority of the patient population. These items can be bid through various vendors.

One time purchase. (717/898-540 Account). Requisition No. 28980784.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Medtron Chicago, Inc., Des Plaines, Illinois, for the purchase of arterial blood gas calibration solutions, reagents, quality control programs and supplies for radiometer analyzers.

Reason: Medtron Chicago, Inc. is the only known distributor of the solutions, reagents and supplies that are compatible with the hospital's existing equipment.

Estimated Fiscal Impact: \$27,456.00. Contract period: December 1, 2002 through November 30, 2003. (898-360 Account). Requisition No. 38980015.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Miami, Florida, for maintenance and repair of existing Beckman Coulter LX20 equipment.

Reason: Beckman Coulter is the manufacturer and only provider of service and repair parts for the LX20 equipment.

Estimated Fiscal Impact: \$21,755.00. Contract period: November 1, 2002 through October 31, 2003. (898-442 Account). Requisition No. 28980893.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Cadwell Laboratories, Inc., Kennewick, Washington, for the purchase of an Easy II EEG Sleep Machine for the Department of Clinical Neurosciences.

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Reason: Cadwell Laboratories, Inc. is the manufacturer and only distributor of the sleep machine that is compatible with the hospital's existing equipment.

Estimated Fiscal Impact: \$20,087.00. One time purchase. (717/898-540 Account). Requisition No. 28980831.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Miami, Florida, for maintenance of the CX9PRO chemistry analyzer.

Reason: Beckman Coulter is the manufacturer and only source for maintenance and repair of the hospital owned chemistry analyzer.

Estimated Fiscal Impact: \$18,004.00. Contract period: January 1, 2003 through December 31, 2003. (898-442 Account). Requisition No. 38980021.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated August 29, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting approval of payment in the amount of \$29,382.64 to Classic X-ray, Ltd., Schaumburg, Illinois, for invoices accrued during the month of August 2002.

Reason: This request is necessary due to unanticipated repairs which exceeded the original cost of the contract.

Estimated Fiscal Impact: \$29,382.64. (898-442 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the payment to Classic X-ray, Ltd. be made. **The motion carried unanimously.**

EMERGENCY PURCHASE FOR FILM DIGITIZER

Transmitting a Communication, dated August 30, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting approval of payment in the amount of \$27,872.30 to Medical Applications Specialists, Bolingbrook, Illinois, for a film digitizer for the Radiology Department.

Reason: This request is necessary due to the current digitizer being over 20 years old and according to the manufacturer, parts are no longer available and cannot be repaired. The digitizer is necessary to allow physicians to have immediate access to radiological film used to evaluate patients.

Estimated Fiscal Impact: \$27,872.30. (717/898-540 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the payment to Medical Applications Specialists be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated August 19, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting held on May 21, 2002.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated September 3, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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MEDICAL STAFF APPOINTMENT

DEPARTMENT OF PEDIATRICS

PAUL HANNAH, M.D. - Consulting Category, Reappointment August 27, 2002 through August 27, 2004.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

IBRAHIM MAJZOUB, M.D.- Ancillary Category, Reappointment May 19, 2002 through May 19, 2004.

ADEL ZAYYAD, M.D. - Ancillary Category, Reappointment September 10, 2002 through September 10, 2004.

DEPARTMENT OF FAMILY MEDICINE

MARK BROWN, M.D. - Active Category, Reappointment September 15, 2002 through September 15, 2004.

DEPARTMENT OF INTERNAL MEDICINE

RUSSELL BART, M.D. - Affiliate Category, Reappointment September 15, 2002 through September 15, 2004.

DEPARTMENT OF PEDIATRICS

EBELE CHINWUBU, M.D. - Ancillary Category, Reappointment September 15, 2002 through September 15, 2004.

DEPARTMENT OF RADIOLOGY

HAMID MOHAZAB, D.O. - Active Category, Reappointment September 15, 2002 through September 15, 2004.

DEPARTMENT OF SURGERY

TERRENCE LICHTOR, M.D. - Affiliate Category, Reappointment October 17, 2002 through October 17, 2004.

OTHER MEDICAL STAFF CHANGES

WAYNE BLAKE, M.D. - Attending Physician, Department of Internal Medicine, Grade K-6, Step 3, Account #155, Business Unit #8910501, Job Code 1652, Position Identification #0189154. Will be changed to Attending Physician, Department of Internal Medicine. Will be paid from Account #133, Grade K-6, Step 3, Business Unit #8910501, Position Identification #0289155, Job Code 1757, effective September 19, 2002; subject to approval by the Cook County Board.

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JACQUELINE GOLDBERG, M.D. - Attending Physician Senior 10, Department of Obstetrics and Gynecology. Will transfer from Business Unit #8910503, Account #110, Position Identification #0018803 to Business Unit #8910503, Account #133, Grade 10, Step 4, at thirty (30) hours per week, Position Identification #0189140, Job Code 1656, effective September 19, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of wheelchairs and stretchers.

Contract period: January 1, 2003 through December 31, 2004. (891-442 Account). Requisition No. 38910150.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and support for the Local Area Network.

Contract period: January 1, 2003 through December 31, 2004. (891-441 Account). Requisition No. 38910148.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of equipment for the following items:

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>
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OFFICE FURNISHINGS & EQUIPMENT

28910747	717/891-530	Office furniture (desks, file cabinets, chairs)
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MEDICAL EQUIPMENT

28910746	717/891-540	Twelve (12) Hypo/Hyperthermia units
28910695	717/891-540	Two (2) steam sterilizers, one (1) disinfectant washer, three (3) cart washers, three (3) trolleys including installation
28910690	717/891-540	Thirty-two (32) Bi-phasic defibrillators with pacing and auto defibrillators
28910713	717/891-540	Two (2) supply carts, one (1) wire cart, and four (4) procedure carts
28910746	717/891-579	One (1) high speed/high volume network ready digital printer duplicator system

One time purchase.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for exterminator services for Provident Hospital of Cook County, Near South Clinic and Sengstacke Professional Building.

Contract period: January 1, 2003 through December 31, 2004. (891-235 Account). Requisition No. 38910008.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 19, 2002

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase and installation of a medical air system.

One time purchase. (717/891-521 Account). Requisition No. 28910748.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Hollister Incorporated, Libertyville, Illinois, for the purchase of Maternal/Newborn Record System forms.

Reason: Hollister Incorporated is the manufacturer and only source of Maternal/Newborn Record System forms required by the City of Chicago Department of Public Health. The Hollister Maternal/Newborn Record System was adopted by the City of Chicago Department of Public Health, as the standard for monitoring patients through the maternity and newborn phases.

Estimated Fiscal Impact: \$50,000.00. Contract period: December 1, 2002 through November 30, 2004. (891-240 Account). Requisition No. 38910151.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated September 5, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting approval of payment in the amount of \$19,683.00 to the Joint Commission on Accreditation of Healthcare Organizations (JCAHO), Oak Brook Terrace, Illinois, for the survey fee for the Hospital Accreditation Program.

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Reason: The JCAHO is scheduled to conduct its Hospital Accreditation Program survey at Provident Hospital of Cook County from September 17, 2002 through September 19, 2002.

Estimated Fiscal Impact: \$19,683.00. (891-249 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the payment to the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated September 3, 2002 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meetings held on June 12, 2002 and July 10, 2002.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PUBLIC GUARDIAN

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an automobile for use by the Office of the Public Guardian.

One time purchase. (717/305-549 Account). Requisition No. 23055025.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARDS

Transmitting a Communication, dated August 30, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a new grant award in the amount of \$15,000.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant is educating suburban Cook County teens and their parents about the health benefits of physical activity and nutrition.

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The authorization to apply for this grant was given on May 21, 2002 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Grant Award: \$15,000.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$714,948.00 from the Illinois Department of Public Health (IDPH) for West Nile Virus Emergency Mosquito Abatement in suburban Cook County.

This grant did not require an application process; the funding was approved due to the West Nile Virus Public Health Emergency.

Estimated Fiscal Impact: None. Grant Award: \$714,948.00. Funding period: September 3, 2002 through October 31, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended. **The motion carried unanimously.**

Note: This item was approved, as amended regarding information that appears in the Agenda format and not in the Journal format.

GRANT AWARD RENEWALS

Transmitting a Communication, dated August 27, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$63,500.00 from the Illinois Department of Public Health to continue a program which will provide education and referral services to any family needing genetic services in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$63,500.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 19, 2002

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Transmitting a Communication, dated August 27, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant award in the amount of \$776,322.00 from the Illinois Department of Public Health (IDPH) to continue the provision that the Department of Public Health will conduct a program which will work to eliminate exposure to environmental tobacco smoke, promote quitting smoking among adults and youth, prevent initiation of smoking among adults and youth, prevent initiation of smoking among youth, and identify and eliminate disparities in smoking in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$776,322.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 29, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$3,105,414.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable water supply, and private sewage disposal; the Tanning Facilities Inspection Program will provide for the inspection of tanning facilities; and the Summer Food Program will provide for the inspection of designated food service preparation facilities.

This grant does not require an application process; the funding is automatically renewed.

Local Health Protection grant:	\$1,717,666.00
Grant Funded Administration (895-818):	1,180,468.00
Other Program Revenue:	<u>207,280.00</u>
Total Grant Awards:	\$3,105,414.00

Estimated Fiscal Impact: None. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance. (Comm. No. 254689). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 19, 2002

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Transmitting a Communication, dated August 30, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant renewal from the Illinois Department of Public Health (IDPH) in the amount of \$82,160.00 and Illinois Department of Human Services (IDHS) in the amount of \$105,500.00 to continue services for one year. These programs will provide health screening services to refugees, and Hepatitis B screening services for refugees, their families and close contacts, and for those refugees in the Orderly Departure Program in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$187,660.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 28, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$4,116.00 from the Illinois Liquor Commission to continue the program which will conduct compliance checks for all tobacco retailers in suburban Cook County.

This grant does not require an application process; the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$4,116.00. Funding period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 27, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$35,788.00 from the Illinois Department of Public Health (IDPH) for a program to inspect and issue water permits for small well systems.

This grant does not require an application process, the funding is automatically renewed.

Estimated Fiscal Impact: None. Grant Award: \$35,788.00. Funding period: October 1, 2002 through September 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated August 30, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant award amendment in the amount of \$584,933.00 from the Illinois Department of Public Health (IDPH). The purpose of this grant amendment is to increase and to continue the Bioterrorism and Emergency Preparedness Response. The purpose of this grant is to develop a suburban Cook County emergency response preparedness plan for incidents of bioterrorism, infectious disease outbreaks and public health threats.

Estimated Fiscal Impact: None. Grant award amendment: \$584,933.00. Funding period: May 1, 2002 through August 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health
by

STEPHEN A. MARTIN, JR., Ph.D., Director, Lead Poisoning Prevention Unit

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide lead abatement and mitigation services to low income Cook County single family residential property owners and tenants residing in multi unit properties:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>AMOUNT</u>
25442186	City of Evanston, Evanston, Illinois	\$ 135,036.00
25442187	Community and Economic Development Association of Cook County, Inc. (CEDA), Chicago, Illinois	585,475.00
25442188	City of Chicago, Department of Public Health, Chicago, Illinois	<u>1,200,000.00</u> \$1,920,511.00

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Reason: The Lead Based Hazard Control Grant Program (LBHCGP) funded by Resolution 00-R-611, adopted by the Cook County Board of Commissioners on November 21, 2000, selected these agencies through grant application proposals. The agencies chosen met the criteria and eligibility requirements of the LBHCGP.

Estimated Fiscal Impact: None. Grant funded amount: \$1,920,511.00. Contract period: November 1, 2002 through October 31, 2003. (544-289 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Ortho McNeil Pharmaceutical, Raritan, Illinois, for the purchase of Paragard, Intrauterine Copper Contraceptive Devices (IUD), used in the Public Health Family Planning Clinics.

Reason: Ortho McNeil Pharmaceutical is the sole manufacturer of a 10 year intrauterine device. A 10 year intrauterine device is more cost effective and reduces infection because it is inserted into the uterine cavity every 10 years.

Estimated Fiscal Impact: \$79,677.00. Contract period: October 1, 2002 through September 30, 2003. (895-361 Account). Requisition No. 28952669.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into intergovernmental contracts with the following mosquito abatement districts to provide emergency mosquito abatement in suburban Cook County:

<u>REQ. NO.</u>	<u>AGENCY</u>	<u>AMOUNT</u>
27552003	Des Plaines Valley Mosquito Abatement District	\$39,370.00
27552004	Stickney Public Health District	<u>15,450.00</u>
		\$54,820.00

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Reason: This grant was awarded by the Illinois Department of Public Health (IDPH) as a pass through grant funding emergency response to the West Nile Virus. All four (4) mosquito abatement districts in suburban Cook County were given the opportunity to apply. Des Plaines Valley Mosquito Abatement District and Stickney Public Health District were the two (2) districts that responded.

Estimated Fiscal Impact: None. Grant funded amount: \$54,820.00. Contract period: September 3, 2002 through October 31, 2002. (755-289 Account).

Commissioner Maldonado, seconded by Commissioner Moreno, moved that request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Note: This item was approved, as amended regarding information that appears in the agenda format but not in journal format.

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Clarke Mosquito Control, Roselle, Illinois, to provide emergency mosquito abatement in suburban Cook County.

Reason: Clarke Mosquito Control is the only known licensed applicator for mosquito control in Northern Illinois. It has the size and capability to spray targeted areas quickly and on a large scale to eliminate the threat of the West Nile Virus.

Estimated Fiscal Impact: None. Grant funded amount: \$645,128.00. Contract period: September 3, 2002 through October 31, 2002. (755-289 Account). Requisition No. 27552002.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Note: This item was approved, as amended regarding information that appears in the agenda format but not in journal format.

CONTRACT ADDENDUM

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to increase and extend for six (6) months the following contracts to provide AID/HIV prevention services in suburban Cook County:

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<u>CONTRACT NO.</u>	<u>AGENCY</u>	<u>ORIGINAL AMOUNT</u>	<u>INCREASE</u>	<u>TOTAL</u>
02-41-714	Proviso Leyden Council, Maywood, Illinois	\$11,584.00	\$ 6,350.00	\$17,934.00
02-41-713	Renz Addiction, Elgin, Illinois	<u>17,932.00</u> \$29,516.00	<u>9,100.00</u> \$15,450.00	<u>27,032.00</u> \$44,966.00

Reason: The State of Illinois who is the grantor for the regional HIV/AIDS service plan is in the process of changing program dates from July 1 through June 30 to January 1 through December 31. The six (6) month increase/extension is needed to provide continued funding of AIDS counseling, testing and prevention education while facilitating this change.

Estimated Fiscal Impact: None. Grant funded amount: \$15,450.00. Contract extension: July 1, 2002 through December 31, 2002. (984-289 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contracts. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-1538 with Aunt Martha's Youth Services Center, Inc., Park Forest, Illinois, to provide prenatal care and case management services to its client base of children and pregnant women who reside in south suburban Cook County and qualify for services under the Family Case Management grant program.

Reason: Aunt Martha's Youth Services Center, Inc. was approved late by the grantor for use of pass-through funding. Aunt Martha's Youth Services Center, Inc. has provided prenatal and case management services for the clients to their caseload since 1993.

Estimated Fiscal Impact: None. Grant funded amount: \$122,850.00. Contract period: July 1, 2002 through June 30, 2003. (974-289 Account). Requisition No. 29743333.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication, dated August 30, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

On August 18, 2002 a small parcel of vacant real estate, excess to County needs and available for sale, was advertised for sale. The Board of Commissioners at their regular meeting of October 18, 2001 authorized permission to sell the parcel. The description of the property to be sold is a non-buildable irregular parcel located on the south side of 167th Street at the southeasterly ramp of the Dan Ryan Expressway (I-57) and the southwesterly intersection of Kilbourn Avenue, in Country Club Hills, Illinois, Section: 068-1011.1, West 1/2, Northeast 1/4, Section: 27-36-13, S.I.B.L. Plat: 610-SA EL 330.1 in Bremen Township, Cook County, Illinois.

Total: 1.390 acres (irregular)

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

<u>Name of bidders</u>	<u>Amount of Bid</u>	<u>Certified Appraised Value</u>
Gatling Community Development, Inc.	\$75,000.00	\$75,000.00

Recommend approval of sale to Gatling Community Development, Inc. and that a quit claim deed be prepared and given in exchange for a certified check for \$75,000.00.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 30, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

On August 18, 2002 a small parcel of vacant real estate, excess to County needs and available for sale, was advertised for sale. The Board of Commissioners at their regular meeting of December 18, 2001 authorized permission to sale the parcel. The description of property to be sold is a non-buildable irregular parcel of land located on the southeast corner of North Meade Avenue and Avondale Avenue adjacent to the north side of 5417 North Meade Avenue, in Chicago, Illinois. Section: 267-1313 East 1/2 Northwest 1/4, Section: 8-40-13, Plat: 449.4 EL 396

Total: 1,388.55 square feet (irregular)

It has been determined by all agencies involved that the subject property is no longer needed for highway purposes and can be released for sale.

<u>Name Of Bidders</u>	<u>Amount Of Bid</u>	<u>Certified Appraised Value</u>
Abdelnasser I. Elkhatib	\$4,505.00	\$3,500.00

Recommend approval of sale to Abdelnasser I. Elkhatib and that a quit claim deed be prepared and given in exchange for a certified check for \$4,505.00.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated August 30, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the second amendment between Westside Holistic Family Services as Landlord and County of Cook as Tenant, located at 4909 West Division Street, Chicago, Illinois, for the use of Cook County Ambulatory and Community Health Network. The Austin Community Health Center has increased the access to primary and preventive health care services for children and adults in the Austin community. Details are:

Lessor	Westside Holistic Family Services, an Illinois not-for-profit corporation
Lessee:	County of Cook
Using Agency:	Bureau of Health Services
Location:	4909 West Division Street, Suite 203, 204, 205, Chicago, Illinois
Term:	06/01/2002 to 05/31/2004
Termination:	90 days, written notice either party
Space Occupied:	4,364 square feet

RENT:

Monthly:	\$4,429.46
Annual:	\$53,153.52
Term:	\$106,307.04
Cost per square foot:	\$12.18

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the second amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 30, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of 2001 tax roll data to ZC Sterling Real Estate Tax Solution. ZC Sterling Real Estate Tax Solution will use this information to prepare publications for its board members. The Cook County offices of the Assessor, Clerk and Treasurer maintains all of the data. This lease is in accordance with Ordinance No. 92-O-2 an ordinance establishing and approving rental charges for the lease of Cook County Real Estate Tax Data by Commercial users.

Revenue generating: \$54,900.00.

Approval recommended.

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Commissioner Steele, seconded by Commissioner Maldonado, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 30, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease between 11 North Wabash L.L.C. (landlord) and the County of Cook (tenant). The leased premises located at 11 North Wabash Avenue, Chicago, Illinois, 7th floor, shall be used and occupied solely for a storage facility. The using agency is the Office of the County Clerk. Details area:

Landlord: 11 North Wabash L.L.C., an Illinois Limited Liability Company
Tenant: County of Cook
Using Agency: Office of the County Clerk
Location: 11 North Wabash Avenue, 7th floor, Chicago, Illinois
Term: 09/01/02 to 08/31/05 (extension period)
Space Occupied:

RENT:

Monthly: \$1,750.00
Annual: \$21,000.00
Cost per square foot: \$7.00

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated August 19, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the third amendment between County of Cook, as landlord and Grandma Gebhard Company as tenant located in the lower level of the Cook County Administration Building, 69 West Washington Street, Chicago, Illinois. The original term of the lease expired April 30, 1997, extended through December 31, 2001 (first amendment to lease). The second amendment to the lease was extended through September 30, 2002, with the same terms and condition as detailed below.

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Lessor: County of Cook
Lessee: Grandma Gebhard Company
Location: Cook County Administration Building, 69 West Washington Street, LL 13,
Chicago, Illinois
Term: 10/01/2002 to 03/31/2003
Premises: LL-8: Muffin Shop and Dairy Queen
LL-13: Food Court Operation

RENT:

Monthly: \$16,288.20 for all space, inclusive of operating expenses
Term: \$97,927.20

The tenant has met Cook County insurance requirements.

Approval recommended.

Commissioner Steele, seconded by Commissioner Maldonado, moved that the third amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

CONTRACT

The following item was deferred, as amended at the September 5, 2002 Board Meeting.

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with FPT&W, Ltd. and Paradigm Solutions, Inc., Chicago, Illinois, to provide accounting and cashiering system quality assurance and process re-engineering services.

Reason: This service is required to provide network engineering consultation services for the implementation of the cashiering and accounting project.

Estimated Fiscal Impact: \$170,000.00. Contract period: September 1, 2002 through April 30, ~~2002~~ 2003. (715/130-579 Account). Requisition No. 21300037.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 254696). **The motion carried unanimously.**

OFFICE OF THE SHERIFF

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated September 6, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District 218, Oak Lawn, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District 218 a Sheriff's police officer to act as the school district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: None. District 218 will reimburse the Sheriff's Police Department in the amount of \$56,242.93 (salary and benefits for a police officer). Contract period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 6, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Proviso Township School District 209, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Proviso Township School District 209 a Sheriff's police officer to act as the school district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: None. District 209 will reimburse the Sheriff's Police Department in the amount of \$56,076.54 (salary and benefits for a police officer). Contract period: August 22, 2002 through August 21, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated September 6, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School District 15, Palatine, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School District 15 a Sheriff's police officer to act as the school district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange, the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: None. District 15 will reimburse the Sheriff's Police Department in the amount of \$56,288.69 per year (salary and benefits for a police officer). Contract period: July 1, 2002 through June 30, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. Martinez v. Tardesz, et al., Case No. 01-C-4160

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Finance Litigation Subcommittee. (Comm. No. 254690). **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with Steve Alban, Barrington, Illinois, to provide a needs assessment survey and to oversee the process of identifying qualified vendors to provide a comprehensive case management system. This project will be paid for entirely with FY2000 Local Law Enforcement Block Grant funds.

Reason: Mr. Alban has acquired unique and valuable knowledge regarding the Department for Management of Information Systems (MIS) needs of the State's Attorney's Office and the County over the past year assisting with the development of a case management system for the Juvenile Justice Bureau. He is one of the leading providers of professional MIS services in the case management system industry.

Estimated Fiscal Impact: None. Grant funded amount: \$120,000.00. Contract period: September 19, 2002 through March 31, 2003. (833-260 Account). Requisition No. 18370044.

Commissioner Maldonado, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

DAVID A. BONOMA, Chief of Staff, State's Attorney's Office

requesting authorization for the Purchasing Agent to enter into a contract with CIBER, Inc., Sacramento, California, to provide all technical support, software and hardware necessary to install and customize a comprehensive case management system ("Crimes Software") for the State's Attorney's Office Juvenile Justice Bureau. This project will be paid for entirely with funds from the FY2000 Juvenile Accountability Incentive Block Grant.

Reason: The State's Attorney's Office, together with the Department for Management of Information Systems (MIS) developed and put forth a Request for Proposal (RFP). Six proposals were submitted. CIBER, Inc. was the lowest bidder responding and meeting all material specifications. The contract will include installation of all hardware and software necessary to complete the project.

Estimated Fiscal Impact: None. Grant funded amount: \$625,000.00. Contract period: September 19, 2002 through March 31, 2003. (833-260 Account). Requisition No. 18330010.

Commissioner Maldonado, seconded by Commissioner Sutker, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Maldonado, seconded by Commissioner Schumann, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated August 30, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

DENISE R. CUNILL, M.D. - Voluntary Associate Attending Physician, Department of Pediatrics, Division of Child Protective Services, effective September 19, 2002; subject to approval by the Cook County Board.

ANDREW J. DENNIS, D.O. - Voluntary Associate Attending Physician, Department of Trauma, effective September 19, 2002; subject to approval by the Cook County Board.

KAYALVIZHI NATARAJAN, M.D. - Voluntary Associate Attending Physician, Department of Pediatrics, Division of Child Protective Services, effective September 19, 2002; subject to approval by the Cook County Board.

RICHARD C. WOLFINGER, P.A.C. - Physician Assistant Certified, Department of Emergency Medicine, effective September 19, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DIVISION OF GENERAL MEDICINE

GLENN WINTER, M.D.

Voluntary Attending Physician

DEPARTMENT OF PEDIATRICS

DIVISION OF NEONATOLOGY

SUBUOLA M. AKINTORIN, M.D.

Attending Physician

DEPARTMENT OF SURGERY

DIVISION OF VASCULAR SURGERY

EVELYN STOCKINGER, A.P.N.

Advance Practice Nurse

MEDICAL STAFF STATUS CHANGES

ANITA H. KELEKAR, M.D. - From Attending Physician, Step 2, Department of Radiology/Ambulatory Community Health Network, Division of Imaging Center, to Attending Physician Senior, will be paid at Grade K-10, Step 5, from Account 110, 8930455 (05-22), Position Identification #9920111, effective September 19, 2002; subject to approval by the Cook County Board.

FRANCES E. NORLOCK, D.O. - From Service Physician, Department of Medicine, Division of General Medicine, to Attending Physician, will be paid at Grade K-4, Step 5, from Account 110, 8970162 (23-04), Position Identification #9521900, effective September 19, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated August 29, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

request authorization for the Purchasing Agent to enter into a Program Addendum to the Cooperative Educational Master Agreement (CEMA), Contract No. 02-43-952 between Stroger Hospital of Cook County and Midwestern University/Chicago College of Osteopathic Medicine of Chicago, Illinois, for the Affiliated Residency Program in Urology, authorized by the Board of Cook County Commissioners on April 9, 2002.

The goal of the training program is to provide balanced comprehensive training for residents from Midwestern University and to maintain quality patient care at Stroger Hospital of Cook County.

Three (3) full-time equivalent categorical Surgery residents (PG3, PG4, and PG5) shall be assigned to Stroger Hospital of Cook County concurrently on rotations lasting three to six months. Residents shall be assigned to provide continuous coverage throughout the time period covered by the Program Addendum.

The Department was not able to process the requisition on time due to the delay in finalizing the terms of the contracts.

Estimated Fiscal Impact: \$212,598.00 (Year 1: \$103,706.00 and Year 2: \$108,892.00). Contract period: July 1, 2002 through June 30, 2004. (897-272 Account). Requisition No. 28970831.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids to furnish and install window air conditioners in the Administration Building for the Department of Buildings and Grounds.

One time purchase. Bond Issue (20000 Account). Requisition No. 20310117.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Chicago Radiation Oncology Corporation, Chicago, Illinois, for on-site radiation therapy services.

Reason: A Request for Proposal (RFP) was sent to four major radiation oncology groups providing radiation therapy services in Chicago. Chicago Radiation Oncology Corporation was the only group to respond to this request. Chicago Radiation Oncology Corporation will staff and operate the state-of-art Radiation Therapy Department at Stroger Hospital of Cook County. The new hospital will, for the first time, provide on-site modern radiation oncology service to the patients, obviating the need for off site referral.

Estimated Fiscal Impact: \$4,524,000.00 (\$2,262,000.00 per year). Contract period: October 1, 2002 through September 30, 2004. (897-278 Account). Requisition No. 28970844.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Johnson Controls, Incorporated, Arlington Heights, Illinois, for preventative maintenance and repair services and the purchase of consumable supplies for temperature control, energy management, the video intercom system, the access control system, the infant monitoring system and the life safety control sequence equipment installed throughout Stroger Hospital of Cook County, the Magnetic Resonance Imaging (MRI) Center, the Fantus Health Center Clinics, the Core Center and the Administration Building.

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Reason: Johnson Controls, Incorporated is the only authorized service representative to maintain their equipment and provide supplies compatible with their equipment. This service is critical to patient care and the continued adherence to regulatory requirements.

Estimated Fiscal Impact: \$1,356,023.00 [Year 1: \$372,638.00 - (897-450 Account) and \$88,798.00 - (897-333 Account)]; [Year 2: \$334,216.00 - (897-450 Account) and \$90,572.00 - (897-333 Account)]; [Year 3: \$377,415.00 - (897-450 Account) and \$92,384.00 - (897-333 Account)]. Contract period: October 15, 2002 through October 14, 2005. Requisition Nos. 38970041 and 38970042.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Bertek Pharmaceuticals, Inc., Durham, North Carolina, for the purchase of Biobrane™ biosynthetic wound dressing and accessories for the Burn Unit.

Reason: Bertek Pharmaceuticals, Inc. is the only known manufacturer and distributor of the Biobrane™ wound dressing that has collagen chemically bound to it for use in the treatment of toxic epidermal necrolysis.

Estimated Fiscal Impact: \$13,280.57. Contract period: December 1, 2002 through November 30, 2003. (897-362 Account). Requisition No. 38970339.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Globe Medical-Surgical Supply, Lansing, Illinois, for the purchase of Acticoat® dressing with Silcryst™ Nanocrystals for the Burn Unit.

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Reason: Globe Medical-Surgical Supply is the only known distributor of the Acticoat® dressing with Silcryst™ Nanocrystals manufactured by Smith and Nephew. The Acticoat® dressing is the only dressing which provides an effective barrier against bacterial infection in decubitus ulcers, venous stasis ulcers, diabetic ulcers, first and second degree burns, and donor sites.

Estimated Fiscal Impact: \$23,787.60 (\$11,893.80 per year). Contract period: December 1, 2002 through November 30, 2004. (897-362 Account). Requisition No. 38970040.

Purchasing Agent concurs.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Interstate Electronics Company, Willow Brook, Illinois, for the purchase of Bravo Alpha Numeric Pocket Pagers for the Department of Nursing Services.

Reason: Interstate Electronics Company is the only known manufacturer and distributor of the Bravo Alpha Numeric Pocket Pagers compatible with the nurse-patient communication system and pocket pager transmitter owned by the Hospital. The pocket pagers will be custom configured to this system with the appropriate capture codes, transmission baud rates and protocol necessary to transmit staff/patient service requests immediately to caregivers within the facility.

Estimated Fiscal Impact: \$16,150.00. One time purchase. (717/897-570 Account). Requisition No. 28974027.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDA

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$148,100.00 and extend for four (4) months, Contract No. 99-41-140 with Bayer Corporation, Diagnostic Division, Norwood, Massachusetts, for the purchase of Quantiplex Human Immunodeficiency Virus (HIV)-RNA Assay Kits with a vendor provided instrument system for the Department of Laboratories, Division of Molecular Diagnostics.

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Board approved amount 10-06-98:	\$ 1,374,408.00
Previous increased approved 06-19-01:	199,800.00
This increase requested:	<u>148,100.00</u>
Adjusted amount:	\$ 1,722,308.00

Reason: These analyzers are included in the new Stroger Hospital of Cook County purchase package for laboratory equipment. This request will allow continued testing procedures to enable physicians to determine the effectiveness of drug therapy in HIV infected patients while new equipment is installed, personnel is trained, and comparative studies performed to assure accuracy of new equipment's test results.

Estimated Fiscal Impact: \$148,100.00. Contract extension: September 1, 2002 through December 31, 2002. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to extend for four (4) months, Contract No. 99-45-1179 with Helena Laboratories, Beaumont, Texas, for the purchase of reagents and supplies for a vendor provided hemoglobin electrophoresis analyzer for the Department of Pathology, Division of Hematopathology.

Reason: This request is necessary to allow sufficient time for the bidding, evaluation and award of the new contract, for which bids are scheduled to be opened on September 24, 2002.

Estimated Fiscal Impact: None. Contract extension: September 1, 2002 through December 31, 2002.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to increase by \$30,000.00 and extend from October 19, 2002 through December 31, 2002, Contract No. 99-73-1116 with Ravenswood Medical Resources Corporation, Chicago, Illinois, for the purchase of reagents and consumable supplies for a vendor provided chemistry analyzer for therapeutic drug monitoring and drugs of abuse for the Department of Pathology, Division of Biochemistry.

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Board approved amount 10-19-99:	\$ 544,366.35
Increase requested:	<u>30,000.00</u>
Adjusted amount:	\$ 574,366.35

Reason: These analyzers are included in the new Stroger Hospital of Cook County purchase package for laboratory equipment. This request will allow continued testing procedures while new equipment is installed, personnel is trained, and comparative studies performed to assure accuracy to the new equipment's test results.

Estimated Fiscal Impact: \$30,000.00. Contract extension: October 19, 2002 through December 31, 2002. (897-365 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

REQUEST TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication, dated August 20, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to amend Contract No. 02-41-539 executed by the Board on July 9, 2002.

The amendment is indicated by the underscored language.

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Ortho Clinical Diagnostics, Inc., a Johnson and Johnson Company, Evanston, Illinois, for the purchase of reagents and supplies with a vendor provided Tecan Megaflex Identification (ID) instrument, the ID-Micro Typing System (MTS) gel test technology and a reader semi-automated (SA) unit for the Blood Bank.

Reason: Ortho Clinical Diagnostics, Inc. is the sole distributor of a gel test technology, semi-automated reader unit, and the automatic Megaflex-ID instrument. This equipment increases staff's efficiency, productivity and safety standards during the processing of routine blood typing, antibody screening/identification and cross-match procedures prior to patients' receiving blood transfusions.

Estimated Fiscal Impact: ~~\$187,619.00 (\$93,809.50 per year)~~ \$375,238.92 (\$187,619.46 per year). Contract period: June 1, 2002 through May 31, 2004. (897-365 Account). Requisition No. 28970144.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated August 19, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

requesting approval of payment in the amount of \$20,262.00 to LifeCell, Branchburg, New Jersey, for cryopreserved skin-meshed allografts.

Reason: The cadaver skin-meshed allografts were required to treat a critically ill patient with life threatening burns. LifeCell was the only vendor available who could deliver cadaver skin-meshed allografts on an emergency basis.

Estimated Fiscal Impact: \$20,262.00. (897-360 Account).

Commissioner Maldonado, seconded by Commissioner Lechowicz, moved that the payment to LifeCell be made. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated August 27, 2002 from

LACY L. THOMAS, Chief Operating Officer, Stroger Hospital of Cook County

submitting herewith the Stroger Hospital of Cook County Joint Conference Committee minutes for the meeting held on June 25, 2002.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

BID OPENING

September 10, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, September 10, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

DEBORAH SIMS, Cook County Commissioner

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-88-1173	Computer equipment	Clerk of the Circuit Court
01-51-1240 Rebid	Furnish and install salt brine production systems	Highway Department
02-75-305	Angioplasty catheters, guidewires and inflation devices	Stroger Hospital of Cook County
02-54-448 Rebid	Hardware supplies (bolts, brackets, hinges, door closers and stops)	Department of Facilities Management
02-73-716	Prefilled 10% formalin containers	Stroger Hospital of Cook County
02-53-728 Rebid	Window washing services	Provident Hospital of Cook County
02-51-761	Diesel fuel oil	Stroger Hospital of Cook County
02-58-793 Rebid	Plumbing supplies (pipe, clevis hangers, and friction clamps)	Oak Forest Hospital of Cook County
02-72-809	Flat detector chest radiography system	Cermak Health Services of Cook County
02-84-827 Rebid	Laser printer supplies	Department for Management of Information Systems
02-82-830	Printing of suburban personal issue complaint tickets	Clerk of the Circuit Court
02-54-840 Rebid	Avaya refurbished telephone equipment	Department of Central Services
02-51-934	Odor control services	Oak Forest Hospital of Cook County
02-51-940	In-car video camera system	Sheriff's Vehicle Services
02-84-955	Mechanical assist chain tensor high density mobile file system	Department of Corrections
02-51-969	Leasing of vehicles	Sheriff's Police Department
02-54-986	Telecommunications/data material supplies	Department of Central Services
02-84-994	Printing of brochures	Assessor's Office

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-998	Electrical supplies (wall plates, connectors and couplings)	Oak Forest Hospital of Cook County
02-54-1015 Rebid	Breads, rolls and pastries	Oak Forest Hospital of Cook County
02-84-1026	Postage machine	Adult Probation Department
02-54-1028	Meat products	Oak Forest Hospital of Cook County
02-72-1041	Olympus BX45 microscope with face to face dual view microscope table	Medical Examiner's Office
02-54-1043	Supplies and incentives for the Gang Resistance Education and Training Program (G.R.E.A.T.)	Sheriff's Court Services Division
02-54-1046	Temporary support staff services	Cermak Health Services of Cook County
02-53-1079	Exterior building cleaning for the 6th District Markham Courthouse	Office of Capital Planning and Policy
02-84-1086	Toner cartridges for photocopiers and fax machines	Clerk of the Circuit Court
02-51-1087	Bulk motor and diesel oil transmission fluid and washer fluid	Sheriff's Vehicle Services
02-51-1092	Pleated polyester fiberglass filters	Department of Facilities Management
02-58-1094	Polaroid and Kodak photographic film	Medical Examiner's Office
02-72-1096	Scavenger services (biohazardous, infectious/chemotherapy, chemical, pathological and radiological waste)	Stroger Hospital of Cook County
02-43-1099	Substance abuse treatment program for the Day Reporting Center	Sheriff's Department of Community Supervision and Intervention (D.C.S.I.)
02-43-1100	Substance abuse treatment program for the Pre-Release Center	Sheriff's Department of Community Supervision and Intervention (D.C.S.I.)

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-53-1102	Access floor replacement for the Department for Management of Information Systems (MIS) Data Center	Office of Capital Planning and Policy
02-72-1116	Oral medication packaging system	Oak Forest Hospital of Cook County
02-54-1117	Over the road linen exchange carts	Oak Forest Hospital of Cook County
02-58-1119	Wallboard supplies	Department of Facilities Management
02-54-1120	Large piece cross folder	Oak Forest Hospital of Cook County
02-51-1122	Seven-passenger van	Circuit Court of Cook County, Office of the Chief Judge
02-58-1132	Cushman minute electric miser vehicle	Oak Forest Hospital of Cook County
02-72-1134	Microtone cryostat and accessories	Oak Forest Hospital of Cook County
02-51-1138	Full-size vehicles with police package	Circuit Court of Cook County, Office of the Chief Judge
02-58-1147	Asbestos removal supplies	Department of Facilities Management
03-43-15	Publication of the 2003 Election	County Clerk's Office, Election Department
03-43-94	Xerographic paper	Various Cook County Facilities

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Leyden Township 2002 Motor Fuel Tax Project: US 12 – 45 (Mannheim Road) at Wrightwood Avenue	02-15117-90-TL CCHD 009T117
Rich Township 2002 Motor Fuel Tax Project: 206th Street and Butterfield Creek	02-28105-90-DR CCHD 0021T105

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated September 19, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Accredited Chicago Newspapers, Inc.
Agreement
Contract No. 03-42-20**

For Publication of the 2003 Real Estate Assessments in the Triennial Townships, inside the City of Chicago, for the Assessor's Office, for the contract sum of \$1,111,241.00, as authorized by the Board of Commissioners 7/9/02.

**Bentley Systems, Inc.
Agreement
Contract No. 01-45-589**

For Software Maintenance, for the Highway Department, for the contract sum of \$14,243.27, for a period of sixteen (16) months, as authorized by the Board of Commissioners 10/17/00.

**Choice Point Services, Inc.
Agreement
Contract No. 02-45-476**

For Online Database Access-Auto Track Services, for the Sheriff's Chicago High Intensity Drug Trafficking Area (H.I.D.T.A.), for the contract sum of \$45,000.00, for a period of eighteen (18) months, as authorized by the Board of Commissioners 11/20/01.

**Community Mental Health Council
Agreement
Contract No. 01-41-1155**

An Extension Agreement for Mental Health Services and Interventions, for the State's Attorney's Office, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/21/02.

**Computer Bits, Inc.
Agreement
Contract No. 02-42-1111**

For Database Creation and Planning of a Security Network System, for the Assessor's Office, for the contract sum of \$50,000.00, as authorized by the Board of Commissioners 7/9/02.

**Cook Urological, Inc.
Agreement
Contract No. 02-45-1075**

For Urological Supplies, for Provident Hospital of Cook County, for the contract sum of \$40,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

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**A.B. Dick Company
Agreement
Contract No. 02-42-1148**

For Multigraphic Printing Equipment Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$13,772.18, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Governors State University
Agreement
Contract No. 02-41-1155**

For Substance Abuse Grant Project Evaluation Services, for the Bureau of Health Services, for the contract sum of \$50,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Illinois Institute of Technology
Agreement
Contract No. 02-45-1110**

For Legal Advice Desk Services, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$386,786.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/9/02.

**Levi, Ray & Shoup, Inc.
Agreement
Contract No. 02-41-518**

For Software Maintenance and Support, for the Department for Management of Information Systems, for the contract sum of \$10,782.68, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/8/02.

**Levi, Ray & Shoup, Inc.
Agreement
Contract No. 02-41-724**

For Computer Software License, Maintenance and Support, for the Department for Management of Information Systems, for the contract sum of \$39,559.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 1/24/02.

**Med-Call Health Care, Inc.
Agreement
Contract No. 03-41-70**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$820,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Minolta Business Solutions
Agreement
Contract No. 02-41-1063**

For Photocopier Maintenance and Supplies, for the Bureau of Administration, for the contract sum of \$156,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 5/21/02.

**National Council on Crime and Delinquency
Agreement
Contract No. 02-41-1049**

For Prober Database Program Support, for the Circuit Court of Cook County, Juvenile Probation Department, for the contract sum of \$34,706.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/4/02.

**Neopost, Inc.
Agreement
Contract No. 02-42-1121**

For Postal Meter Rental, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$10,494.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/9/02.

**NTT/Verio
Agreement
Contract No. 02-41-1003**

For Secure Internet Services, for the Department of Office Technology, for the contract sum of \$198,154.40, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/18/01.

**The Nurse Agency
Agreement
Contract No. 03-41-74**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$500,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Preferred Nurses d/b/a/ Health Facility Staffing
Agreement
Contract No. 03-41-90**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Professional Nursing, Inc.
Agreement
Contract No. 03-41-58**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$1,020,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**RCM Data Corporation
Agreement
Contract No. 02-45-1144**

For Printer Maintenance, for Oak Forest Hospital of Cook County, for the contract sum of \$11,628.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Sarah's Inn
Agreement
Contract No. 02-41-1052**

For a Domestic Violence Program, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$28,500.00, for a period of four (4) months, as authorized by the Board of Commissioners 6/4/02.

**Sirius Computer Solutions, Inc.
Agreement
Contract No. 02-41-1018**

For a Computer System Upgrade, for the Department of Office Technology, for the contract sum of \$1,312,107.00, as authorized by the Board of Commissioners 4/23/02.

**Smith Movers, Inc.
Agreement
Contract No. 03-41-08**

For Management and Labor for Moving Election Equipment and Supplies, for the 2003/2004 Election Cycle, for the County Clerk's Office, for the contract sum of \$142,800.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/9/02.

**Synergistic Networks, Inc.
Agreement
Contract No. 02-42-1162**

For Web Site Upgrades and Hosting Development, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$73,080.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

**Wicklender Printing Corporation
Agreement
Contract No. 03-41-06**

For Printing of Ballot Pages and Absentee/Specimen Ballots for the 2003 Election, for the County Clerk's Office, Election Division, for the contract sum of \$757,672.00, as authorized by the Board of Commissioners 7/9/02.

**The Women's Treatment Center
Agreement
Contract No. 02-42-1186**

For Substance Abuse Assessment and Referral Services, for the Bureau of Health Services, for the contract sum of \$90,476.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/1/02.

A & A Office Machines/Service, Inc.
Contract
Contract No. 02-84-607

For Toner and Developer Supplies, as required for use by the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the contract sum of \$26,633.65. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/19/02. Date of Bid Opening 4/11/02. Date of Board Award 9/5/02.

Advanced Management Services Midwest, Inc.
Contract
Contract No. 02-72-331 Rebid

For Maintenance and Repair of Sterilization Equipment, as required for use by Provident Hospital of Cook County, for the contract sum of \$117,374.88. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/19/02. Date of Bid Opening 8/6/02. Date of Board Award 9/5/02.

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 02-75-183

For Introducer System Sets, as required for use by Stroger Hospital of Cook County, for the contract sum of \$62,100.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/20/02. Date of Bid Opening 4/11/02. Date of Board award 9/5/02.

Chicago Medical Equipment & Supply Company
Contract
Contract No. 02-72-720

For Reagents and Supplies for a Vendor Provided Coagulation Analyzer, as required for use by Stroger Hospital of Cook County, for the contract sum of \$369,126.90. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 4/24/02. Date of Bid Opening 5/23/02. Date of Board Award 9/5/02.

Chicago United Industries, Ltd.
Contract
Contract No. 02-54-380 Rebid

For Stalker ATR and Dual SL Radar Gun Systems, as required for use by the Sheriff's Police Department, for the contract sum of \$68,364.90. Date Advertised 6/27/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

Chicago Window Cleaning
Contract
Contract No. 02-53-839

For Window Washing Services, as required for use by the Stroger Hospital of Cook County Complex, for the contract sum of \$124,476.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/21/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

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**Corporate Express
Contract
Contract No. 02-84-799**

For Office Supplies, as required for use by the Clerk of the Circuit Court, for the contract sum of \$68,983.75. Date Advertised 6/28/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

Commissioner Hansen voted "no" on the above item.

**Cristina Foods, Inc.
Contract
Contract No. 02-54-941**

For Fresh Whole Produce, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$58,040.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/2/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

**Diagnostixx of California Corporation d/b/a Immunalysis Corporation
Contract
Contract No. 02-72-813**

For Enzyme-Linked Immunosorbent-Assay (ELISA) Drug Analyzer, as required for use by the Medical Examiner's Office, for the contract sum of \$16,820.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/17/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

**Dik Drug Company, Inc.
Contract
Contract No. 02-72-963**

For Electrocardiogram EKG Recording Paper and EKG Electrodes, as required for use by Stroger Hospital of Cook County, for the contract sum of \$78,327.60. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/19/02. Date of Bid Opening 8/6/02. Date of Board Award 9/5/02.

**Encore Paper & Supplies, Inc.
Contract
Contract No. 02-82-576**

For Computer Paper, as required for use by the Clerk of the Circuit Court, for the contract sum of \$219,869.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/4/02. Date of Bid Opening 4/25/02. Date of Board Award 9/5/02.

**The Envelope Connection
Contract
Contract No. 02-84-956**

For Printing and Certified Mailing of Real Estate Tax Delinquency, Special Assessment Delinquency and Special Tax Bill Delinquency Notices with Brochures, as required for use by the Treasurer's Office, for the contract sum of \$68,377.26. Date Advertised 7/18/02. Date of Bid Opening 8/6/02. Date of Board Award 9/5/02.

**Evergreen Supply Company
Contract
Contract No. 02-54-398**

For Electrical Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$142,778.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/17/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

**Globe Medical Surgical Supply
Contract
Contract No. 02-72-767**

For Hill-Rom P-600 Overbed Tables, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$21,699.60. Date Advertised 5/17/02. Date of Bid Opening 6/6/02. Date of Board Award 9/5/02.

**HMR Investments, Inc. d/b/a Trademark Graphics, Inc.
Contract
Contract No. 02-51-585 Rebid**

For Police Vehicle Decals and Striping, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$42,594.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/21/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

**Honeywell International
Contract
Contract No. 02-51-495**

For Testing and Repairs of Fire Alarm Maintenance, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$43,720.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/15/02. Date of Bid Opening 5/9/02. Date of Board Award 9/5/02.

**Inlander Brothers, Inc.
Contract
Contract No. 02-54-700**

For Patient Tray Service Equipment, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$32,857.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/2/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 01-88-1149**

For IBM Info Print 20 Ethernet Cards, as required for use by the Clerk of the Circuit Court, for the contract sum of \$28,340.00. Date Advertised 2/7/02. Date of Bid Opening 2/26/02. Date of Board Award 9/5/02.

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**Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 02-88-34**

For Computer Accessories and Supplies, as required for use by the Treasurer's Office, for the contract sum of \$11,362.00. Date Advertised 3/21/02. Date of Bid Opening 4/11/02. Date of Board Award 9/5/02.

**JJ Collins Sons, Inc.
Contract
Contract No. 03-84-04**

For Printing, Processing and Mailing of 2002 1st and 2nd Real Estate Tax Collection Cycle, as required for use by the Treasurer's Office, for the contract sum of \$419,081.00. Date Advertised 7/31/02. Date of Bid Opening 8/20/02. Date of Board Award 9/5/02.

**Lanier Worldwide
Contract
Contract No. 02-84-313 Rebid**

For a Digital Color Photocopier, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$25,950.00. Date Advertised 6/27/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

**La Paloma Scientific
Contract
Contract No. 02-54-570**

For Soap and Detergents, as required for use by Stroger Hospital of Cook County, for the contract sum of \$210,967.80. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/21/02. Date of Bid Opening 4/11/02. Date of Board Award 9/5/02.

**McCann Industries, Inc.
Contract
Contract No. 02-51-870**

For Backhoe Loader Excavators with Hydraulic Pavement Breakers, as required for use by the Highway Department, for the contract sum of \$147,894.00. Date Advertised 6/27/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

**McCann Industries, Inc.
Contract
Contract No. 02-51-871**

For Vibratory Rollers, as required for use by the Highway Department, for the contract sum of \$67,587.00. Date Advertised 6/27/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

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McCann Industries, Inc.
Contract
Contract No. 02-51-872

For Hydraulic Reversible Snow Plows, as required for use by the Highway Department, for the contract sum of \$18,252.00. Date Advertised 6/28/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

McMahon Food Corporation
Contract
Contract No. 02-54-833

For Dairy Products, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$69,101.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

Medtec, Inc.
Contract
Contract No. 02-84-729

For Medical Transcription Services, as required for use by Provident Hospital of Cook County, for the contract sum of \$55,000.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

Medventures
Contract
Contract No. 02-72-887

For Maintenance and Repair of Radiographic Equipment, including Glassware, Monitors and Batteries, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$407,988.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/28/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

NTC Electronics, Inc.
Contract
Contract No. 02-54-935

For Software for a Cardreader and Door Monitoring System, as required for use by the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the contract sum of \$21,783.35. Date Advertised 6/27/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

Ray O'Herron Company of Oakbrook Terrace, Inc.
Contract
Contract No. 02-58-861

For Smith and Wesson Handcuffs, as required for use by the Department of Corrections, for the contract sum of \$14,787.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/7/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

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Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-1016

For Vehicle Leasing, as required for use by the County Clerk's Office, for the contract sum of \$61,425.60. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 7/17/02. Date of Bid Opening 8/6/02. Date of Board Award 9/5/02.

Prestige Office Products, Inc.
Contract
Contract No. 02-85-423 Rebid

For Black Resin Ribbon and Cleaning Kits, as required for use by the Department of Corrections, for the contract sum of \$15,547.00. Date Advertised 6/27/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

Prestige Office Products, Inc.
Contract
Contract No. 02-84-826

For Desk and Desk Returns, as required for use by the Department of Corrections, for the contract sum of \$10,238.00. Date Advertised 6/13/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

Progressive Industries, Inc.
Contract
Contract No. 02-51-561

For Snow Plow Blades, as required for use by the Highway Department, for the contract sum of \$17,482.50. Date Advertised 2/22/02. Date of Bid Opening 3/12/02. Date of Board Award 9/5/02.

Progressive Industries, Inc.
Contract
Contract No. 02-51-805

To Furnish and Install Cooling Tower Fill, as required for use by the Department of Facilities Management, for the contract sum of \$310,000.00. Date Advertised 5/24/02. Date of Bid Opening 6/20/02. Date of Board Award 9/5/02.

Progressive Industries, Inc.
Contract
Contract No. 02-72-842

For Primary Rhesus Monkey Kidney and McCoy Cells, as required for use by Stroger Hospital of Cook County, for the contract sum of \$17,810.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/28/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

Commissioner Hansen voted "no" on the above item.

Protectair, Inc.
Contract
Contract No. 02-72-810

For Consumable Orthopedic Supplies (post-op shoes, cast shoes, fracture socks, etc.), as required for use by the Bureau of Health Services, for the contract sum of \$167,823.37. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/7/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

Quality & Excellence Pest Control, Inc.
Contract
Contract No. 02-51-726

For Pest Control Services, as required for use by Stroger Hospital of Cook County, for the contract sum of \$108,000.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

Root Brothers Manufacturing & Supply Company
Contract
Contract No. 02-58-837

For Saws and Saw Blade Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$176,820.85. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

R.B.C., Inc.
Contract
Contract No. 02-54-835

For Conventional Double-Deck Gas Ovens, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$10,780.00. Date Advertised 6/28/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

Tidy International, Inc.
Contract
Contract No. 02-53-1008

For Terminal Cleaning (flooring and general), as required for use by Stroger Hospital of Cook County, for the contract sum of \$169,500.00. Date Advertised 7/8/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

The Woodstock & Wallstreet Corporation d/b/a Tryad Automotive
Contract
Contract No. 02-51-877

For Automotive Parts and Supplies, as required for use by the Sheriff's Vehicle Services, for the contract sum of \$126,932.60. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/2/02. Date of Bid Opening 7/25/02. Date of Board Award 9/5/02.

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**Xerox Corporation
Contract
Contract No. 02-85-469**

For Xerox Printer Supplies, as required for use by Stroger Hospital of Cook County, Hospital Information Systems, for the contract sum of \$33,720.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/13/02. Date of Bid Opening 7/11/02. Date of Board Award 9/5/02.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 02-84-799 with Corporate Express; and Contract No. 02-72-842 with Progressive Industries, Inc.

CONTRACT AND BOND - Highway Department

Transmitting a Communication, dated September 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. East Lake Avenue, Patriot Boulevard to the Edens Expressway	01-A5922-03-FP	Plote Construction, Inc.

Total Contract Amount: \$17,765,563.36. Date Advertised: August 6, 2002. Date of Bid Opening: August 20, 2002. Date of Board Award: September 5, 2002.

Commissioner, Carr, seconded by Commissioner Moreno, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

September 19, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (16)

Excused

Absence: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 254406 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 99-A7103-02-RS. Group 3-1999: Otis Road, Sutton Road to Dundee Avenue; Otis Road at Flint Creek in the Village of Barrington Hills. Final adjustment of quantities and new item. \$6,126.20 (Addition).
- 254407 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W5606-01-SP. State Street at Main Street and Union Pacific Railroad in the Village of Glenwood. Adjustment of quantities and new items. \$2,225.00 (Deduction).
- 254408 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5018-02-RP. Lake-Cook Road, Milwaukee Avenue to I-294 in the Village of Northbrook and unincorporated Cook/Lake County. Final adjustment of quantities and new items. \$503,771.30 (Deduction).
- 254409 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-06222-03-RS. Eisenhower Expressway, South Frontage Road (Bataan Drive) 25th Avenue to 1st Avenue in the Villages of Broadview and Maywood. \$74,324.91 (Addition).

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254410 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W4818-02-RS. Ashland Avenue, 95th Street to 77th Street in the City of Chicago. Adjustment of quantities and new items. \$135,944.69 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Communication Nos. 254406, 254407, 254408, 254409 and 254410. Seconded by Commissioner Sutker, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

254411 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending July 31, 2002.

Vice Chairman Moreno, seconded by Commissioner Sutker, moved to receive and file Communication No. 254411. The motion carried.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contracts.

- 1). Leyden Township - 2002
Motor Fuel Tax Project
US 12-45 (Mannheim Road) at Wrightwood Avenue
Section: 02-15117-90-TL
CCHD 009T117
in Unincorporated Leyden Township
Township Fund (610-610 Account)

Contract awarded to: Hawk Enterprises, Inc.
\$120,355.59

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- 2). Rich Township - 2002
Motor Fuel Tax Project
206th Street And Butterfield Creek
Section: 02-28105-90-DR
CCHD 021T105
in unincorporated Rich Township
Township Fund (610-610 Account)

Contract awarded to: Dyer Construction Company
\$139,013.75

Vice Chairman Moreno moved approval of the above awarded contracts. Seconded by Commissioner Sutker. The motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Silvestri, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Moreno, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

September 19, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sutker and President Stroger (16)

Excused

Absence: Commissioner Sims (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendations are as follows:

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- 254532 MARK SIPICH, Owner, Application: Request for a one year extension of time for a Variation under the previous Ordinance. Previous request was granted on October 17, 20001, to reduce lot area from the required 5 acres to 2.5 acres; to reduce rear yard setback from the required 100 feet to 30 feet (existing) and to reduce left interior side yard setback from the required 30 feet to 14.9 feet (existing) for an addition in the R-1 Single Family Residence District. The subject property consists of approximately 72.5 acres, located approximately 330 feet south of German Church Road and approximately 650 feet east of County Line Road in Lyons Township. Recommendation: That 1-year extension of time be granted, in accordance with our Findings and Recommendations presented herewith.

Previous request was granted on October 17, 2001, on the above to reduce lot area from required 5 acres to 2.5 acres; to reduce rear yard setback from required 100 ft. to 30 ft. (exist) and reduce left interior side yard setback from required 30 ft. to 14.9 ft. (exist) for an addition in R-1 Single Family residence District.

Commissioner Daley, seconded by Commissioner Carr, moved the approval of Communication No. 254532. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 254543 D. MATTICKS, Owner, Application: Variation to reduce left interior side yard setback from the required 30 feet to 17 feet 6 inches (existing); reduce left interior side yard setback from required 10 feet to 4 feet 8 inches (existing); reduce right interior side yard setback from required 10 feet to 3 feet 6 inches for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the south side of Dickens Avenue, approximately 199 feet west of Geneva Avenue in Leyden Township. Recommendation: That variation application be granted.
- 254545 ANGELA AND CATERINA CIMINO, Owners, Application: Variation to reduce rear yard setback from the required 40 feet to 27 feet (existing) and increase F.A.R. from the required 0.40 feet to 0.53 feet for an addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.21 of an acre, located on the north side of Balmoral Avenue, approximately 185 feet east of Vine Avenue in Leyden Township. Recommendation: That variation application be granted.
- 254547 KATARZYNA AND ADAM DYBACZEWSKA, Owners, Application: Variation to reduce left interior side yard setback from the required 15 feet to 6 feet 5 inches for detached garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the east side of Adsit Road, approximately 233 feet south of 131st Street in Palos Township. Recommendation: That variation application be granted.
- 254548 KRZYSZTOF AND BOZENA CHUMIKOWSKI, Owners, Application: Variation to reduce rear yard setback from the required 40 feet to 19 feet (existing) for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the northeast corner of Bonnie Brae Avenue and North Lee Street in Wheeling Township. Recommendation: That variation application be granted.

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- 254549 ISABELLA AND DARIUSZ REJDAK, Owners, Application: Variation to reduce yard setback from the required 40 feet to 19 feet (existing) for a deck addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.19 of an acre, located on the east side of North Lee Street, approximately 79 .5 feet north of Bonnie Brae in Wheeling Township. Recommendation: That variation application be granted.
- 254551 ANDRZEJ FUSIEK, Owner, Application: Variation to reduce rear yard setback from the required 5 feet to 3 feet 4 inches (existing) and reduce left interior side yard setback from the required 10 feet to 3 feet 4 inches (existing) for a shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.29 of an acre, located on the north side of Linneman Road, approximately 281 feet east of Pfingsten Road in Northfield Township. Recommendation: That variation application be granted.

Commissioner Steele, seconded by Commissioner Schumann, moved the approval of Communication Nos. 254543, 254545, 254547, 254548, 254549 and 254551. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Quigley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

September 19, 2002

The Honorable,

The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Moran, Schumann, Silvestri, Sims and Sutker (11)

Absent: Commissioners Hansen, Maldonado, Moreno, Quigley, Steele and President Stroger (6)

Also Present: Thomas J. Glaser - Chief Financial Officer, Bureau of Finance; Donna L. Dunning - Deputy Chief Financial Officer, Bureau of Finance; Alex Rorke - UBS Paine Webber; Thomas Lanctot - William Blair & Company; Warren Daniels - Goldman Sachs & Company; Clarence Bourne - Bank One Capital Markets; Phil Rooney - Bear Stearns; Jim Reynolds - Loop Capital Markets; Carol Mackoff, Leonard Jones and Phillip Morris - Apex Pryor Securities, Inc.; Cathy Bell, M.R. Beal & Company; William Corbin, Robert Capizzi and Robert Stephan - Altheimer & Gray; Mary Patricia Burns and Edward Burke - Burke, Burns & Pinelli, Ltd.; Adela Cepeda and Deana Stanton - A.C. Advisory; Leticia Davis and Jackie Gomez - Davis Financial, Inc.; and Irene Jackson - Seaway National Bank.

Court Reporter: Anthony Lisanti, C.P.R.

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Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, September 19, 2002 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

254413 ORDINANCE AUTHORIZING THE ISSUANCE OF ONE OR MORE SERIES OF GENERAL OBLIGATION REFUNDING BONDS OF THE COUNTY OF COOK, ILLINOIS AND APPROVING CERTAIN OTHER MATTERS (PROPOSED ORDINANCE). Transmitting a Communication, dated August 29, 2002 from Thomas J. Glaser, Chief Financial Officer, Bureau of Finance:

Subject: General Obligation Refunding Bonds, Series 2002 D

I am transmitting for your approval an Ordinance in support of the proposed sale of Cook County's General Obligation Refunding Bonds, Series 2002 D.

I respectfully request that this item be referred to the Finance Committee for consideration at a Public Hearing.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

**ORDINANCE AUTHORIZING THE ISSUANCE OF ONE OR
MORE SERIES OF GENERAL OBLIGATION REFUNDING BONDS
OF THE COUNTY OF COOK, ILLINOIS AND
APPROVING CERTAIN OTHER MATTERS**

Article I.	Definitions
Article II.	Determinations and Obligations of the County
Article III.	Authorization, Terms, Execution and Issuance of Bonds
Article IV.	Tax Levy and Collection
Article V.	Tax Receipts and Funds
Article VI.	Particular Covenants of County
Article VII.	Redemption of Bonds
Article VIII.	Supplemental Ordinances
Article IX.	Amendments
Article X.	Events of Default and Remedies of Holders
Articles XI.	The Trustee
Article XII.	Miscellaneous

***Referred to the Committee on Finance on 09/05/02.**

Chairman Daley asked the Secretary to the Board to read the notice into the record.

Chairman Daley acknowledged Thomas Glaser, Chief Financial Officer and Donna Dunnings, Deputy Chief Financial Officer, and asked them to introduce the financing team.

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Chairman Daley stated Mr. Glaser and Ms. Dunning has met with all Commissioners, or attempted to, regarding the proposed ordinance. Chairman Daley entered into the record a letter from Mr. Glaser and Ms. Dunning relative to the proposed General Obligation Refunding Bonds, Series 2002D and a copy was also provided to the court reporter to be included as part of the record. (See submitted).

Chairman Daley asked Ms. Dunning to give an overview of the proposed ordinance and introduce the financing team participants.

Ms. Dunning stated this ordinance authorizes the issuance of a maximum of \$2,675,950,000 of general obligation bonds to refund, or refinance, all of the County's current outstanding bonds. The first series to be issued is projected to be approximately \$175 million with the present value savings of \$6 million. It also provides that the bonds can be issued in several series, including fixed and variable rate modes.

Ms. Dunning proceeded with the introduction of the Financing Team Participants: Co-Senior Managers: UBS Paine Webber and William Blair & Company; Co-Managers: Goldman, Sachs & Company, Bank One Capital Markets, Bear Sterns, Loop Capital Markets, Apex Pryor Securities, and M.R. Beal and Company; Co-Bond Counsel: Altheimer & Gray, and William P. Tuggle & Associates; Co-Underwriter's Counsel: Burke, Burns & Pinelli, Ltd., and Caldwell & Associates; Co-Financial Advisors: Clark Burrus, A.C. Advisory, and Davis Financial; and Trustee: Seaway National Bank.

Commissioner Lechowicz stated the totality of the refinancing program and the ability to save \$6 million this coming year, are two aspects of this transaction he fully supports. He further stated this is a win-win situation for the County and the taxpayers of this County.

Commissioner Goslin commented it is important to note when discussing this matter, it involves refinancing, not refunding. He further stated the County is refinancing its debt to lower the debt service, and expressed his support for the proposed ordinance.

Commissioner Sutker indicated his support for this proposal. He continued by stating it makes economic sense, and it shows fiscal responsibility.

Chairman Daley asked the Secretary if she had received notifications from members of the public indicating a desire to be heard at this public hearing. The Secretary stated that no members of the public had registered to be heard on the proposed ordinance.

Commissioner Lechowicz, seconded by Commissioner Sims, moved that the Ordinance (Item 254413) be approved and adopted. Commissioner Lechowicz called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE ITEM 254413

Yeas: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Lechowicz, Moran, Schumann, Silvestri, Sims and Sutker (11)

Nays: None (0)

Absent: Commissioners Hansen, Maldonado, Moreno, Quigley, Steele and President Stroger (6)

The motion carried and the Ordinance was APPROVED AND ADOPTED.

**02-O-30
ORDINANCE**

ORDINANCE Authorizing the Issuance of One or More Series of General Obligation Refunding Bonds of The County of Cook, Illinois and Approving Certain Other Matters.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit” and The County of Cook, Illinois (the “*County*”), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the power granted by said Section 6(a) of Article VII of the Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to tax and to incur debt; and

WHEREAS, the County has the power to incur debt payable from ad valorem property tax receipts or from any other lawful source and maturing within 40 years from the time it is incurred without prior referendum approval; and

WHEREAS, the County has heretofore issued its general obligation bonds described in Section 2.2 hereof, which general obligation bonds mature and are subject to optional and mandatory redemption as provided in the respective proceedings authorizing such bonds; and

WHEREAS, it is in the best interests of the inhabitants of the County and necessary for the government and affairs of the County to authorize the refunding of all or a portion of such general obligation bonds to achieve debt service savings for the County or to restructure the debt service on such general obligation bonds; and

WHEREAS, the County has determined that it is advisable and necessary to authorize the borrowing of the sum necessary at this time for the purposes of refunding all or a portion of the general obligation bonds described in Section 2.2 hereof, any such portion to be determined as provided herein, and paying the costs of issuing the bonds authorized hereby and, in evidence of such borrowing, to issue one or more Series of full faith and credit bonds of the County in an aggregate principal amount not to exceed \$2,675,950,000:

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

**ARTICLE I.
Definitions and Interpretations**

Section 1.1 Definitions. As used or referred to in this Ordinance, unless a different meaning clearly appears from the context:

“*Agency Obligation*” means obligations issued or guaranteed by any of the following agencies, provided that such obligations are backed by the full faith and credit of the United States of America: Export-Import Bank of the United States direct obligations or fully guaranteed certificates of beneficial ownership; Federal Financing Bank; Farmers Home Administration certificates of beneficial ownership; Federal Housing Administration Debentures; Government National Mortgage Association guaranteed mortgage-backed bonds; General Services Administration participation certificates; United States Maritime Administration obligations guaranteed under Title XI; New Communities Debentures; United States Public Housing Notes and Bonds; and United States Department of Housing and Urban Development Project Notes and Local Authority Bonds.

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"Articles and Sections" mentioned by number are the respective Articles and Sections of this Ordinance so numbered.

"Authorized Denomination" means (i) for Current Interest Bonds, \$5,000 or any integral multiple thereof, (ii) for Capital Appreciation Bonds, Original Principal Amounts of such Capital Appreciation Bonds or any integral multiple thereof, and (iii) for Variable Rate Bonds, the amounts as provided in an Indenture executed by the County in connection therewith.

"Bank Bond" means a Bond purchased pursuant to, or with moneys drawn under, a Credit Facility, and, in the case of a Bank Bond that is a Variable Rate Bond, further subject to the terms and provisions of the Indenture pursuant to which such Bond is issued.

"Board of Commissioners" means the governing body of the County.

"Bond Counsel" means Altheimer & Gray and William P. Tuggle, Esq., or such law firm(s) or lawyer(s) having expertise in the field of law relating to municipal, state and public agency financing as may be selected by the President or the Chief Financial Officer from time to time for purposes of this Ordinance. Bond Counsel serving in connection with the issuance of any Series of Bonds shall be identified in the Bond Order delivered in connection with the sale of such Bonds pursuant to Section 3.9.

"Bondholder" or the term *"holder"* or the term *"registered owner"* or any similar term, when used with reference to a Bond or Bonds, means any person who shall be the registered owner of any Outstanding Bond or Bonds.

"Bond Insurance Policy" means a municipal bond insurance policy issued by a Bond Insurer.

"Bond Insurer" means, with respect to any Bond, the insurance company that has insured the payment of the principal of and interest on such Bond and any successor thereto.

"Bond Order" means each written order determining the details and sale terms of each Series, if any, of the Bonds not otherwise determined by this Ordinance, executed by the President or the Chief Financial Officer.

"Bond Service Fund" means the fund so designated that is herein established by the County in Section 5.1(a) of this Ordinance.

"Bond Year" means the annual period commencing on the 16th day of May of a year to and including the 15th day of May of the next year.

"Bonds" means the general obligation refunding bonds of the County authorized pursuant to Section 3.1 of this Ordinance.

"Book Entry Form" means the form of the Bonds as fully registered and available in physical form only to the Depository.

"Capital Appreciation Bonds" means Bonds payable in one payment on only one fixed date.

"Chief Financial Officer" means the Chief Financial Officer of the County or any successor to the duties of the Chief Financial Officer.

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"Compound Accreted Value" means, for any Capital Appreciation Bond or Convertible CAB prior its conversion to a Current Interest Bond, on any date of determination, an amount equal to the Original Principal Amount of such Bond (or integral multiple thereof) plus an investment return accrued to the date of such determination at a semiannual compounding rate which is necessary to produce the approximate Yield to Maturity borne by such Bond.

"Convertible CABs" means Bonds issued initially as Capital Appreciation Bonds containing provisions for the conversion of the Compound Accreted Value of such Bonds into Current Interest Bonds at such time following the issuance thereof as shall be approved by the Chief Financial Officer.

"Counsel's Opinion" means an opinion signed by an attorney or firm of attorneys of recognized standing (who may be counsel or of counsel to the County) selected by the County and satisfactory to the Trustee.

"County" means The County of Cook, Illinois.

"County Clerk" means the County Clerk of the County.

"County Collector" means the County Treasurer, acting ex-officio as the Collector for the County.

"County Officer" means the President, the Chief Financial Officer or any other officer or employee of the County so designated by a written instrument signed by the President and filed with the Trustee.

"Credit Facility" means any letter of credit, line of credit, bank bond purchase agreement, revolving credit agreement, surety bond, bond insurance policy or other agreement or instrument under which any person (other than the County) undertakes to make or provide funds to make payment of the principal or premium, if any (if at the election of the County the Credit Facility secures premium payable upon an optional redemption of Bonds supported by such Credit Facility), and interest on Bonds, delivered to and received by the Trustee.

"Credit Provider" means the provider of a Credit Facility in effect from time to time, for such period during which such Credit Facility is in effect.

"Current Interest Bonds" means Bonds bearing interest at fixed rates and paying interest semiannually (which may have a first odd period for interest not greater than one year).

"Debt Service" means, as of any particular date of computation and with respect to a particular Bond Year, an amount of money equal to the aggregate of (a) all interest payable during such Bond Year on all Current Interest Bonds and Variable Rate Bonds Outstanding on said date of computation, except interest payable from the proceeds of sale of such Bonds deposited in the Bond Service Fund, plus (b) the principal amount of all Current Interest Bonds and Variable Rate Bonds Outstanding on said date of computation that mature during such Bond Year, plus (c) the Maturity Amount of all Capital Appreciation Bonds Outstanding on said date of computation that mature during such Bond Year, except interest payable from the proceeds of sale of such Capital Appreciation Bonds deposited in the Bond Service Fund, plus (d) the amount of all Sinking Fund Installments payable during such Bond Year with respect to any Bonds Outstanding on said date of computation, all calculated on the assumption that Bonds after said date of computation will cease to be Outstanding by reason, but only by reason, of the payment of Bonds when due and the payment when due and application in accordance with this Ordinance of Sinking Fund Installments payable at or after said date of calculation.

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"Defeasance Obligation" means any Federal Obligation or any Agency Obligation, in each case not subject to redemption at the option of the issuer.

"Depository" means The Depository Trust Company, a New York limited trust company, its successor or a successor depository qualified to clear securities under applicable state and federal law.

"Escrow Account" means each Escrow Account established pursuant to Section 2.2 in connection with the refunding of the Prior Bonds.

"Escrow Agent" means each Escrow Agent selected by the President or the Chief Financial Officer pursuant to Section 2.2.

"Escrow Agreement" means one or more Escrow Agreements authorized pursuant to Section 2.2.

"Event of Default" means an event of default as described in Section 10.1.

"Expense Fund" means the Fund so designated that is herein established by the County.

"Federal Obligation" means (i) any direct obligation of, or any obligation the timely payment of principal of and interest on which is fully and unconditionally guaranteed by, the United States of America and (ii) certificates of ownership of the principal of or interest on obligations of the type described in clause (i) of this definition, (a) which obligations are held in trust by a commercial bank which is a member of the Federal Reserve System in the capacity of a custodian; (b) the owner of which certificate is the real party in interest and has the right to proceed directly and individually against the obligor of the underlying obligations; and (c) for which the underlying obligations are held in safekeeping in a special account, segregated from the custodian's general assets, and are not available to satisfy any claim of the custodian, any person claiming through the custodian, or any person to whom the custodian may be obligated.

"Financial Advisors" means one or more of A.C. Advisory, Inc., Davis Financial, Inc. and Clark Burrus, each of Chicago, Illinois, or such financial advisors as may be selected by the President or the Chief Financial Officer from time to time in connection with the sale and issuance of each Series of Bonds, which Financial Advisors shall be identified in the Bond Order delivered in connection with the sale of each Series of Bonds pursuant to Section 3.9.

"Fitch" means Fitch Ratings, its successors and assigns and, if Fitch shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, "Fitch" shall be deemed to refer to any other nationally recognized securities rating agency designated by the County by notice to the Trustee.

"Herein," "hereunder," "hereby," "hereto" and "hereof" and any similar terms refer to this Ordinance; the term *"heretofore"* means before the adoption of this Ordinance; and the term *"hereafter"* means after the adoption of this Ordinance.

"Indenture" means a trust indenture by and between the County and the Trustee as authorized herein for the issuance of Variable Rate Bonds.

"Insured Bond" means any Bond with respect to which the payment of principal and interest is guaranteed by a Bond Insurance Policy.

"Maturity Amount" means, for Capital Appreciation Bonds, Compound Accreted Value at maturity.

"Moody's" means Moody's Investors Service, a corporation organized and existing under the laws of the State of Delaware, its successors and assigns and, if Moody's shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, "Moody's" shall be deemed to refer to any other nationally recognized securities rating agency designated by the County by notice to the Trustee.

"Ordinance" means this ordinance as the same shall be amended from time to time.

"Outstanding" when used with reference to Bonds and as of any particular date, describes all Bonds authenticated and delivered except (a) any Bond canceled by the County or the Trustee at or before said date, (b) any Bond for the payment or redemption of which either (i) cash, equal to the principal amount or Redemption Price thereof, or the Maturity Amount thereof, as the case may be, with interest (if any) to the date of maturity or redemption date, or (ii) Defeasance Obligations in the principal amounts, of the maturities and otherwise conforming with the provisions of paragraph (B) of Section 12.1, shall have theretofore been deposited with the Trustee in trust (whether upon or prior to maturity or the redemption date of such Bond) and, except in the case of a Bond to be paid at maturity, of which notice of redemption shall have been given or provided for in accordance with Article VII, and (c) any Bond in lieu of or in substitution for which another Bond shall have been authenticated and delivered pursuant to the provisions of this Ordinance.

"President" means the President of the Board of Commissioners.

"Prior Bonds" means the outstanding general obligation bonds of the County described in Section 2.2 identified in a Bond Order delivered in connection with the issuance of Bonds of a Series as the bonds to be refunded by application of a portion of the proceeds of sale of such Bonds.

"Prior Bond Tax Receipts" means the moneys received, or to be received, by or on behalf of the County from the taxes levied and collected (or in the process of collection) for the payment of the principal of and interest on the Prior Bonds, including moneys held in any debt service fund for the purpose of making such payments.

"Qualified Investments" means:

- (a) Federal Obligations;
- (b) Deposits in interest-bearing accounts or certificates of deposit or similar arrangements issued by any bank, trust company, national banking association, savings bank or savings and loan association, including the Trustee, which deposits are (i) insured or secured as required by Section 5.8 or (ii) insured by an insurance policy or surety bond issued by an insurance company rated in the highest rating category by Fitch, Moody's and S&P, or by any two of said rating agencies;
- (c) Bonds or notes issued by any State of the United States of America, or any political subdivision thereof, that are rated in either of the two highest rating categories by Fitch, Moody's and S&P, or by any two of said rating agencies;
- (d) Bonds, debentures, notes or other evidences of indebtedness issued or guaranteed by any of the following: Federal Home Loan Bank System senior debt obligations; Federal Home Loan Mortgage Corporation participation certificates and senior debt obligations; and Federal National Mortgage Association mortgage backed securities and senior debt obligations;
- (e) Agency Obligations;

(f) Repurchase agreements entered into with financial institutions that are either (i) banks, trust companies or national banking associations that are rated "A" or higher by Fitch, Moody's and S&P, or by any two of said rating agencies, or (ii) a government bond dealer reporting to, trading with, and recognized as a primary dealer by the Federal Reserve Bank of New York, provided that each such repurchase agreement is secured as provided in Section 5.8;

(g) Money market funds registered under the Federal Investment Company Act of 1940, whose shares are registered under the Federal Securities Act of 1933 and having a rating by S&P of "AAAm-G," "AAAm" or "AAm";

(h) Commercial paper rated, at the time of purchase, "F-1" or better by Fitch, "Prime-1" by Moody's and "A-1" or better by S&P, or by any two of said rating agencies;

(i) The Public Treasurers' Investment Pool of the State of Illinois;

(j) Federal funds or bankers' acceptances, with a maximum term of one year, of any bank that has an unsecured, uninsured and unguaranteed obligation rating of "F-2" or "A" or better by Fitch, "Prime-1" or "A-3" or better by Moody's and "A-1" or "A" or better by S&P, or by any two of said rating agencies; and

(k) Investment agreements, including without limitation repurchase agreements not described in clause (f) above, with a bank, investment bank, financial institution or insurance company provided that such bank, investment bank, financial institution or insurance company maintains an office in the United States and such bank, investment bank, financial institution or insurance company or whose guarantor is rated in one of the three highest rating categories by Fitch, Moody's, and S&P, or by any two of said rating agencies, or if such institution is not so rated, that the agreement is collateralized by securities described in clauses (a), (d) or (e) above, having a market value at all times (exclusive of accrued interest, other than accrued interest paid in connection with the purchase securities) at least equal to the principal amount invested pursuant to the agreement.

"Redemption Price," when used with respect to a Bond, means (a) in the case of the redemption of Current Interest Bonds or Variable Rate Bonds, the principal amount of such Bonds plus the applicable premium, if any, payable upon redemption thereof in the manner contemplated in accordance with its terms pursuant to this Ordinance, (b) in the case of the redemption of Capital Appreciation Bonds, the Compound Accreted Value of such Bonds as of the date of redemption plus the applicable premium, if any, payable upon redemption thereof in the manner contemplated in accordance with its terms pursuant to this Ordinance or (c) such other amount of money payable upon the redemption thereof as may be specified in the Bond Order.

"Regular Record Date" (i) for any Current Interest Bonds or Capital Appreciation Bonds, means (A) the 30th day of the month next preceding the month in which any regularly scheduled interest payment date, or maturity date in the case of Capital Appreciation Bonds, occurs on the 15th day of such month and, in the event of a payment occasioned by a redemption of Bonds on other than a regularly scheduled interest payment date on the 15th day of a month, means the 15th day next preceding such payment date and (B) such other date as shall be specified in a Bond Order delivered in connection with the issuance of any Series of Current Interest Bonds or Capital Appreciation Bonds and (ii) for Variable Rate Bonds, has the meaning set forth in a relevant Indenture.

"Representations Letter" means such letter to or agreement by and among such of the County, the Trustee and the Depository as shall be necessary to effectuate a book-entry system for the Bonds, and includes the Blanket Letter of Representations previously executed by the County and the Depository.

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"S&P" means Standard & Poor's, A Division of The McGraw-Hill Companies, Inc., its successors and assigns and, if S&P shall be dissolved or liquidated or shall no longer perform the functions of a securities rating agency, "S&P" shall be deemed to refer to any other nationally recognized securities rating agency designated by the County by notice to the Trustee.

"Series" means any separate Series of the Bonds established pursuant to Section 3.1.

"Sinking Fund Installment" means the amount of money required by this Ordinance, the Bond Order or any Indenture to be paid by the County on the date specified in any Bond Order or Indenture toward the retirement of any particular Outstanding Bonds that mature on a single date after said specified date, but does not include any amount payable by reason only of the Stated Maturity of a Bond, and, for all purposes hereof, said specified date is deemed to be the date when such Sinking Fund Installment is payable and the date of such Sinking Fund Installment, and said particular Outstanding Bonds are deemed to be the Bonds entitled to such Sinking Fund Installment and for which such Sinking Fund Installment is established and is or is to be paid.

"Stated Maturity" means (i) with respect to any Current Interest Bond or Variable Rate Bond or any interest due thereon the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise and (ii) with respect to any Capital Appreciation Bond the date specified in such Bond as the fixed date on which the Maturity Amount of such Bond is due and payable, whether by maturity or otherwise.

"Supplemental Ordinance" means any ordinance amending or supplementing this Ordinance adopted and becoming effective in accordance with the terms of Article VIII.

"Tax Receipts" means the money received by the County from the taxes levied pursuant to Section 4.1, including any additional taxes hereafter levied for any Variable Rate Bonds pursuant to the covenant contained in the final paragraph of Section 4.1, and any accrued interest received upon the sale of Bonds and deposited into the Bond Service Fund.

"Trustee" means the fiduciary referred to in Section 11.1, and its successor or successors, and any other corporation or association that may at any time be substituted in its place pursuant to this Ordinance.

"Underwriters" means one or more of UBS PaineWebber Inc., William Blair & Company, L.L.C., Goldman, Sachs & Co., Inc., Banc One Capital Markets, Inc., Bear Stearns & Co. Inc., Loop Capital Markets, LLC, M.R. Beal & Company and Apex Pryor Securities, A Division of Rice Financial Products Company, or such Underwriters as may be selected by the President or the Chief Financial Officer from time to time in connection with the sale and issuance of each Series of Bonds, which Underwriters shall be identified in the Bond Order delivered in connection with the sale of each Series of Bonds pursuant to Section 3.9.

"Variable Rate Bonds" means Bonds which are issued at rates subject to change from time to time, payable from time to time, and which may be subject to various options for payment by the owners thereof, as more fully provided for herein.

"Yield to Maturity" means, (i) for any Capital Appreciation Bond, the approximate yield to maturity borne by such Bond and (ii) for any Convertible CAB, the approximate yield borne by such Bond to the date of its conversion to a Current Interest Bond.

Words importing persons include firms, associations and corporations.

Words importing the maturity or payment of a Bond do not include or connote the becoming due of such Bond upon redemption thereof prior to maturity pursuant to this Ordinance or the payment of the Redemption Price thereof.

Words importing the redemption of, redeeming or calling for redemption of a Bond do not include or connote the payment of such Bond at its Stated Maturity, or the payment of such Bond upon declaring the same due and payable in advance of such maturity, or the purchase of such Bond.

Section 1.2. Successors and Assigns. Whenever in this Ordinance the County is named or referred to, it shall and shall be deemed to include its successors and assigns whether so expressed or not. All of the covenants, stipulations, obligations, and agreements by or on behalf of, and other provisions for the benefit of, the County contained in this Ordinance shall bind and inure to the benefit of such successors and assigns and shall bind and inure to the benefit of any officer, board, commission, authority, agent or instrumentality to whom or to which there shall be transferred by or in accordance with law any right, power or duty of the County, or of its successors or assigns, the possession of which is necessary or appropriate in order to comply with any such covenants, stipulations, obligations, agreements or other provisions of this Ordinance.

Section 1.3. Parties Interested Herein. Nothing in this Ordinance expressed or implied is intended or shall be construed to confer upon, or give to, any person or corporation, other than the County, the Trustee, any Bond Insurer or other Credit Provider and the holders of the Bonds any right, remedy or claim under or by reason of this Ordinance or any covenant, condition or stipulation thereof. All the covenants, stipulations, promises and agreements in this Ordinance contained by and on behalf of the County shall be for the sole and exclusive benefit of the County, the Trustee, any Bond Insurer or other Credit Provider and the holders of the Bonds.

Section 1.4. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this Ordinance on the part of the County or the Trustee to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this Ordinance or of the Bonds.

Section 1.5. Short Title. This Ordinance may hereafter be cited by the County or hereinafter sometimes referred to as the "2002 Refunding Bond Ordinance."

ARTICLE II.

Determinations and Obligations of the County

Section 2.1. Authority for Ordinance. The Board of Commissioners hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does hereby incorporate them into this Ordinance by this reference.

This Ordinance is adopted pursuant to Section 6 of Article VII of the Illinois Constitution of 1970. The County has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Ordinance is necessary in order to carry out and effectuate the public purposes of the County and further (i) to secure the payment of the principal or Redemption Price of and interest on the Current Interest Bonds and the Variable Rate Bonds and the payment of the Maturity Amount of the Capital Appreciation Bonds and (ii) to refund the Prior Bonds.

It is found and determined that the borrowing of money authorized by this Ordinance is necessary for the welfare of the government and affairs of the County, is for proper public purposes and is in the public interest.

Section 2.2. Bond Refunding Plan. The County determines to provide for the refunding of the Prior Bonds and to redeem those Prior Bonds that are subject to redemption prior to maturity, to the extent so determined in the Bond Order. The details of the redemption of the Prior Bonds so called for redemption, including the date fixed for the redemption of each of such Prior Bonds, shall be determined in the Bond Order. Authority is delegated to the President or the Chief Financial Officer to select the Prior Bonds from the following series of outstanding general obligation bonds of the County:

- General Obligation Bonds, Series 1990
- General Obligation Capital Improvement Bonds, Series 1992A
- General Obligation Capital Improvement Bonds, Series 1992B
- General Obligation Capital Improvement Bonds, Series 1992C
- General Obligation Capital Improvement Bonds, Series 1993A
- General Obligation Capital Improvement Bonds, Series 1993B
- General Obligation Capital Improvement Bonds, Series 1996
- General Obligation Refunding Bonds, Series 1996
- General Obligation Capital Improvement Refunding Bonds, Series 1997A
- General Obligation Capital Improvement Refunding Bonds, Series 1997B
- General Obligation Capital Improvement Refunding Bonds, Series 1998A
- General Obligation Capital Improvement Bonds, Series 1999A
- General Obligation Capital Improvement Refunding Bonds, Series 1999B
- General Obligation Capital Improvement Bonds, Series 2001A
- Taxable General Obligation Variable Rate Bonds, Series 2002A
- General Obligation Variable Rate Capital Improvement Bonds, Series 2002B
- General Obligation Capital Improvement Bonds, Series 2002C

In connection with the refunding of any Prior Bonds, the County shall establish one or more escrow accounts (each, an "*Escrow Account*") for the defeasance of the Prior Bonds to be refunded with the escrow agent, paying agent or trustee for such Prior Bonds or another fiduciary selected by the President or the Chief Financial Officer, as escrow agent (each, an "*Escrow Agent*"). From the amounts received upon the sale of the Bonds, the County shall make an irrevocable deposit into each Escrow Account of an amount sufficient to purchase investment obligations and to deposit cash that shall be sufficient to defease the Prior Bonds to be refunded, as provided in the ordinance or indenture authorizing the issuance of such Prior Bonds. The County shall enter into an Escrow Agreement (each, an "*Escrow Agreement*") with each Escrow Agent in a form that shall be determined by the Chief Financial Officer. Each Escrow Agreement shall be in substantially the form used by the County in prior bond refundings with appropriate revisions to reflect the requirements of the ordinance or resolution authorizing each Series of Prior Bonds being refunded. The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver, or direct an Escrow Agent to execute and deliver, agreements providing for the investment or reinvestment of funds held in each Escrow Account, and to enter into, execute and deliver such additional documents as shall be necessary to accomplish the refunding of the Prior Bonds, including giving or causing to be given all necessary notices of redemption of Prior Bonds selected from time to time for refunding in accordance with the terms of the respective ordinances or indentures authorizing such Prior Bonds.

Section 2.3. Ordinance to Constitute Contract. In consideration of the purchase and acceptance of the Bonds by those who shall hold the same from time to time, the provisions of the Ordinance shall be deemed to be and shall constitute contracts between the County, the Trustee and the holders from time to time of the Bonds. The pledge made in this Ordinance and the covenants and agreements herein set forth to be performed on behalf of the County shall be for the equal benefit, protection and security of the holders of any and all of the Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this Ordinance.

Section 2.4. General Obligations. The Bonds shall be direct and general obligations of the County and the full faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Current Interest Bonds and Variable Rate Bonds and the Maturity Amount of the Capital Appreciation Bonds. The County shall be obligated to levy ad valorem taxes upon all taxable property in the County for the payment of the Bonds and the interest thereon, without limitation as to rate or amount, including as set forth in Section 4.1. All Bonds and Bondholders shall be entitled to the benefits of the continuing pledge and lien created by this Ordinance to secure the full and final payment of the principal, Redemption Price and Maturity Amount of and interest on the Bonds.

ARTICLE III.

Authorization, Terms, Execution and Issuance of Bonds

Section 3.1 Authorization of Bonds. Pursuant to Section 6 of Article VII of the Illinois Constitution of 1970, the County hereby authorizes the issuance from time to time, of one or more Series of general obligation bonds of the County (each such Series a “Series” and all such Series collectively, the “Bonds”), each such Series to be entitled to the benefit, protection and security of this Ordinance, to be issued in the aggregate principal amount not to exceed \$2,675,950,000, for the purpose of raising funds to refund the Prior Bonds and undertake the bond refunding plan as authorized in Section 2.2, to capitalize such portion of the interest to become due on the Bonds as may be set forth in the Bond Order, and to pay costs of issuance of the Bonds. Each Bond shall be designated “*General Obligation Refunding Bond*,” with such additions or modifications as shall be determined to be necessary by the Chief Financial Officer at the time of the sale of the Bonds to designate the specific Series and to reflect the order of sale of the Bonds, whether the Bonds are Current Interest Bonds, Variable Rate Bonds, Capital Appreciation Bonds or Convertible CABs, and any authorized features of the Bonds determined by the Chief Financial Officer as desirable to be reflected in the title of the Bonds.

The Bonds shall be issued at one or more times in such number of separate Series as the President or the Chief Financial Officer shall determine.

Section 3.2. Particular Terms of the Bonds. Any Bonds issued as Current Interest Bonds shall be dated as of September 1, 2002 or such later date on or prior to the date of issuance thereof as may be provided in the relevant Bond Order. Any Bonds issued as Capital Appreciation Bonds shall be dated the date of issuance thereof. Any Bonds issued as Variable Rate Bonds shall be dated such date not earlier than September 1, 2002, and not later than the date of issuance thereof as shall be provided in the Indenture pursuant to which such Variable Rate Bonds are issued. All Bonds shall also bear the date of authentication, shall be in fully registered form, shall be in Authorized Denominations as provided in the relevant Bond Order (but no single Bond shall represent installments of principal or Compound Accreted Value maturing on more than one date), shall be numbered 1 and upward within each Series, shall bear interest at the rates percent per annum and shall become due and payable (subject as hereinafter provided with respect to prior redemption) on November 15 (or such other date as may be provided in the relevant Bond Order) of the years as provided in the relevant Bond Order, subject to the limitations set forth below.

All or any portion of the Bonds may be issued as Current Interest Bonds.

All or any portion of the Bonds may be issued as Capital Appreciation Bonds. Each Original Principal Amount of Capital Appreciation Bonds shall represent a Maturity Amount of \$5,000 or any integral multiple thereof.

All or any portion of the Bonds may be initially issued as Convertible CABs. While in the form of Capital Appreciation Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Capital Appreciation Bonds, and while in the form of Current Interest Bonds, Bonds issued as Convertible CABs shall be subject to all of the provisions and limitations of this Ordinance relating to Current Interest Bonds. In particular, when Convertible CABs are in the form of Capital Appreciation Bonds prior to their conversion to Current Interest Bonds, the transfer, exchange and replacement provisions of this Ordinance with respect to Capital Appreciation Bonds shall apply to such Convertible CABs; *provided* that the Convertible CABs delivered in the form of Capital Appreciation Bonds in connection with any such transfer, exchange or replacement shall have identical provisions for conversion to Current Interest Bonds as set forth in the Convertible CABs being transferred, exchange or replaced. In connection with the issuance and sale of any Convertible CABs, the terms and provisions relating to the conversion of the Compound Accreted Value of such Convertible CABs into Current Interest Bonds shall be as approved by the Chief Financial Officer at the time of sale of such Convertible CABs.

All or any portion of the Bonds may be issued as Variable Rate Bonds. Any Variable Rate Bonds shall be subject to the provisions of the Indenture pursuant to which such Variable Rate Bonds are issued, to be by and between the County and the Trustee. The President or the Chief Financial Officer is hereby authorized to enter into any Indenture on behalf of the County. Any Indenture shall be in substantially the form of trust indentures previously entered into by the County in connection with the issuance of its general obligation variable rate bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Board of Commissioners of all such revisions.

Any Indenture for Variable Rate Bonds shall conform as fully as may be practicable to the provisions of Articles VIII through XII hereof, but need not be identical, giving effect to the unique features of such Bonds. In addition, the provisions of this Ordinance relating to the following matters are subject to different provisions that may be contained in an Indenture for Variable Rate Bonds:

- (a) the definition of, and rights and remedies related to, Events of Default;
- (b) the rights and duties of the Trustee and any agents thereof; and
- (c) notices to and consents of registered owners of Variable Rate Bonds.

All Bonds shall become due and payable as provided in the relevant Bond Order, *provided, however*, that no Bond shall have a Stated Maturity which is later than November 15, 2037.

The Current Interest Bonds and the Variable Rate Bonds shall bear interest at a rate or rates not to exceed 10 percent (10%) per annum and any Capital Appreciation Bonds shall have Yields to Maturity not to exceed 10 percent (10%) per annum. The Current Interest Bonds and the Variable Rate Bonds shall bear interest at the rate or rates percent per annum and the Capital Appreciation Bonds shall have Yields to Maturity as provided in the relevant Bond Order or Indenture.

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Each Current Interest Bond shall bear interest from the later of its dated date or the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of such Bond is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor.

Each Capital Appreciation Bond or Convertible CAB shall bear interest from its dated date at the rate percent per annum compounded semiannually, subject to the provisions of any Bond Order, on each May 15 and November 15, commencing on such May 15 or November 15 as determined by the Chief Financial Officer in the Bond Order therefor, which will produce the Yield to Maturity until the Stated Maturity thereof or, in the case of Convertible CABs, until the conversion date of such Capital Appreciation Bonds to Current Interest Bonds. Interest on the Capital Appreciation Bonds shall be payable only at Stated Maturity.

Each Variable Rate Bond shall bear interest (computed from time to time on such basis and payable in such manner as shall be set forth in the Indenture therefor) payable on such dates as shall be set forth in the Indenture therefor. Any Variable Rate Bonds may be made subject to optional or mandatory tender for purchase by the owners thereof at such times and at such prices (not to exceed 103 percent of the principal amount thereof) as shall be set forth in the Indenture therefor. In connection with the remarketing of any Variable Rate Bonds so tendered for purchase under the terms and conditions so specified by the Chief Financial Officer, the President and the Chief Financial Officer are each hereby authorized to execute on behalf of the County a remarketing agreement in customary form at customary fees used for variable rate financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds sold as Variable Rate Bonds and such other revisions in text as the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds as Variable Rate Bonds.

Any Bonds may be redeemable prior to maturity in accordance with the provisions relating to redemption as set forth in Article VII.

So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; in the event the Bonds should ever become available in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Trustee, payable upon presentation thereof in lawful money of the United States of America, or by electronic funds transfer of lawful money of the United States of America, as may be provided, to the person in whose name such Bond is registered at the close of business on the applicable Regular Record Date, and mailed to the address or transferred to such account of such registered owner as it appears on the registration books maintained by the Trustee or at such other address or account as may be furnished in writing to the Trustee.

Principal and Redemption Price of each Current Interest Bond and Variable Rate Bond and the Compound Accreted Value of each Capital Appreciation Bond shall be paid upon surrender in lawful money of the United States of America, at the principal corporate trust office of the Trustee or its proper agent.

Section 3.3. Book-Entry System. In order to provide for the initial issuance of the Bonds in Book Entry Form, the ownership of one fully registered Bond for each Series and maturity, in the aggregate principal amount of such maturity, shall be registered in such name as may be provided by the Depository. The Chief Financial Officer and the Trustee are authorized to (i) execute and deliver a Representations Letter, or (ii) utilize the terms and provisions of any existing Representations Letter. The terms of this Ordinance shall control in the event of any conflict between the terms of any such Representations Letter or agreement and the terms of the Ordinance.

The County may remove the Depository at any time, as provided herein and in the Representations Letter. If at any time the Depository shall resign or shall be removed or shall become incapable of acting, then the County shall appoint a successor Depository to provide a system of book-entry only transfers for the Bonds, by written notice to the predecessor Depository directing it to notify its participants (those persons for whom the Depository holds securities) of the appointment of a successor Depository.

The County may terminate the system of book-entry only transfers for the Bonds at any time, by written notice to the Depository directing it to notify its participants of the availability of bond certificates. In such event, the County shall issue and the Trustee shall authenticate, register and deliver to the beneficial owners of the Bonds, bond certificates in replacement of such beneficial owners' beneficial interests in the Bonds, all as shown in the records maintained by the Depository.

Neither the County nor the Trustee will have any responsibility or obligation to any Depository, any direct or indirect participants in the book-entry system of any such Depository or the beneficial owners of the Bonds with respect to (i) the accuracy of any records maintained by the Depository or any participant; (ii) the payment by the Depository or by any participant of any amount due to any beneficial owner in respect of the principal amount or redemption or purchase price of, or interest on, any Bonds; (iii) the delivery of any notice by the Depository or any participant; (iv) the selection of the beneficial owners to receive payment in the event of any partial redemption of the Bonds; or (v) any other action taken by the Depository or any participant.

Section 3.4. Execution of Bonds. Each Bond shall be executed in the name of the County by the manual or authorized facsimile signature of the President and its corporate seal, or a facsimile thereof, shall be thereunto affixed or imprinted thereon and attested by the manual or authorized facsimile signature of the County Clerk. The President, the Chief Financial Officer and the County Clerk (if they have not already done so) are authorized to file with the Illinois Secretary of State their manual signatures certified by them pursuant to the Uniform Facsimile Signature of Public Officials Act, as amended. The use of their facsimile signatures to execute the Bonds is authorized by this Ordinance, and their facsimile signatures are hereby adopted as their respective manual signatures, without further action on the part of such officers. Each Bond so executed shall be as effective as if manually executed. If any officer who shall have signed, sealed or attested any of the Bonds shall cease to be such officer of the County before the Bonds so signed, sealed and attested shall have been authenticated and delivered by the Trustee, such Bonds may nevertheless be authenticated and delivered as herein provided as if the person who so signed, sealed or attested such Bonds had not ceased to be such officer. Any Bond may be signed, sealed or attested on behalf of the County by any person who, at the date of such act, shall hold the proper office, notwithstanding that at the date of such Bond such person may not have held such office.

Section 3.5. Authentication of Bonds. The Bonds shall bear thereon a certificate of authentication, substantially in the form set forth hereinafter in this Ordinance, duly executed by the Trustee. Only such Bonds as shall bear thereon such certificate of authentication, duly executed, shall be entitled to any right or benefit under this Ordinance. No Bond shall be valid or obligatory for any purpose unless such certificate of authentication upon such Bond shall have been duly executed by the Trustee; and such certificate of authentication by the Trustee upon any Bond executed on behalf of the County shall be conclusive evidence and the only evidence that the Bond so authenticated has been duly authenticated and delivered under this Ordinance and that the holder thereof is entitled to the benefit of this Ordinance.

Section 3.6. Transfer, Exchange and Registry of Bonds. The Bonds shall be negotiable, subject to the provisions for registration of transfer contained herein. The County shall maintain and keep, at the principal corporate trust office of the Trustee, books for the registration and transfer of Bonds, and upon presentation thereof for such purpose at said principal corporate trust office, the County shall register or cause to be registered therein, and permit to be transferred thereon, any Bond qualified under this Ordinance for registration or transfer, in every case subject to such reasonable regulations as it or the Trustee may prescribe and upon payment of a charge sufficient to reimburse the County and the Trustee for any tax or other governmental charge to be paid by them in connection therewith. The Trustee is hereby appointed the agent of the County and registrar for the registration and transfer of Bonds.

Each Bond shall be transferable only upon the registration books, by the registered owner thereof in person or by his attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Trustee and duly executed by the registered owner or his duly authorized attorney, subject to the provisions hereof relating to the Bonds in Book Entry Form. Upon the surrender for transfer of any such Bond, the County shall execute and the Trustee shall authenticate and deliver a new Bond or Bonds registered in the name of the transferee or transferees (a) in the case of any Capital Appreciation Bond, a new fully registered Capital Appreciation Bond or Bonds of the same series and of the same Stated Maturity of Authorized Denominations, for a like aggregate Original Principal Amount or (b) in the case of any Current Interest Bond or Variable Rate Bond, a new fully registered Bond or Bonds of the same tenor, of the same interest rate and Stated Maturity, of Authorized Denominations, for a like aggregate principal amount. Subject to the provisions of this Ordinance relating to Book Entry Form, any Capital Appreciation Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate Original Principal Amount of Capital Appreciation Bond or Bonds of the same maturity of other Authorized Denominations; and any fully registered Current Interest Bond or Bonds or Variable Rate Bond or Bonds may be exchanged at said office of the Trustee or its proper agent for a like aggregate principal amount of such Bonds of the same tenor, of the same interest rate and Stated Maturity, of other Authorized Denominations.

The Trustee shall not be required to transfer or exchange any Current Interest Bond, Capital Appreciation Bond or Convertible CAB (i) during a period beginning at the close of business on the 30th day of the calendar month next preceding any interest payment date on, or in the case of Capital Appreciation Bonds, Stated Maturity of, such Bond and ending at the opening of business on such interest payment date or date of Stated Maturity, (ii) during a period of ten days next preceding the date of the first mailing of any notice of any proposed redemption that could designate for redemption all or a portion of such Bond or (iii) after notice calling such Bond for redemption has been mailed. The Trustee shall not be required to transfer or exchange any Variable Rate Bond during such period as shall be provided in the relevant Indenture.

Section 3.7. Ownership of Bonds and Effect of Registration. The County and the Trustee may treat and consider the person in whose name any Bond shall be registered upon the books of the County as the holder and absolute owner thereof, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal or Redemption Price thereof, interest thereon or Maturity Amount thereof and for all other purposes whatsoever; and payment of, or on account of, the principal or Redemption Price of, interest on or Maturity Amount of such Bond shall be made only to, or upon the order of such registered owner thereof, but such registration may be changed as herein provided. All payments made as in this Section provided shall be valid and effectual to satisfy and discharge the liability upon the several Bonds to the extent of the sum or sums so paid.

Section 3.8. Reissuance of Mutilated, Destroyed, Stolen or Lost Bonds. If any Outstanding Bond shall become mutilated or be destroyed, stolen or lost, the Trustee shall authenticate and deliver a new Bond of like tenor and amount as the Bond so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Bond and upon surrender of such mutilated Bond, or in lieu of and substitution for the Bond destroyed, stolen or lost upon filing with the Trustee evidence satisfactory to the County and the Trustee that such Bond has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the County and the Trustee with indemnity satisfactory to them and complying with the Illinois Bond Replacement Act and such other reasonable regulations as the County and the Trustee may prescribe and paying such expenses as the County and Trustee may incur in connection therewith.

Section 3.9. Sale of the Bonds. The Chief Financial Officer is hereby authorized to sell all or any portion of the Bonds to the Underwriters from time to time on such terms as he may deem to be in the best interests of the County; *provided* that (a) the purchase price shall be at least ninety-eight percent (98%) of the principal amount, or Original Principal Amount in the case of Capital Appreciation Bonds or Convertible CABs, of the Bonds being sold (exclusive of any net original issue discount used in the marketing of such Bonds, not to exceed 10% of the principal amount thereof), plus accrued interest (if any) on the Bonds from their dated date to the date of their issuance, and (b) the aggregate amount of principal of and interest on and Maturity Amount of the Bonds being sold (based, for Variable Rate Bonds, on the reasonable estimate of the Chief Financial Officer as provided in Section 4.1) in any year shall not exceed the aggregate amount levied therefor pursuant hereto plus capitalized interest, if any. The Bonds may be sold from time to time as the Chief Financial Officer shall determine that the proceeds of such sales are needed. Nothing contained in this Ordinance shall limit the sale of the Bonds or any maturity or maturities thereof at a price or prices in excess of the principal amount thereof.

Subsequent to each such sale of the Bonds, the Chief Financial Officer shall file in the office of the County Clerk and with the Board of Commissioners a Bond Order directed to the Board of Commissioners identifying (i) the terms of the sale, (ii) the amount of the Bonds being sold as Capital Appreciation Bonds, Convertible CABs or Current Interest Bonds, (iii) the amount of Bonds being sold as Variable Rate Bonds and attaching the related Indenture or Indentures, (iv) the dated date of the Bonds sold, (v) the aggregate principal amount of Bonds sold, (vi) the principal amount of Bonds maturing and payable from Sinking Fund Installments in each year, (vii) the optional redemption provisions applicable to the Bonds sold, (viii) the specific maturities and principal amounts of Prior Bonds to be refunded with the proceeds of the Bonds sold, (ix) the date on and price at which the Prior Bonds shall be redeemed (if such redemption shall occur prior to the maturity date thereof or pursuant to mandatory sinking fund redemption, (x) the identity of the Escrow Agent or Escrow Agents selected in connection with the refunding of the Prior Bonds to be redeemed, (xi) with respect to any Capital Appreciation Bonds or Convertible CABs being sold, the Original Principal Amounts of and Yields to Maturity on such Capital Appreciation Bonds or Convertible CABs and a table of Compound Accreted Values per \$5,000 Compound Accreted Value at Maturity or conversion, as applicable, for such Capital Appreciation Bonds and Convertible CABs, setting forth the Compound Accreted Value of each such Capital Appreciation

Bond and Convertible CAB on each semiannual compounding date, (xii) the interest rate or rates on any Current Interest Bonds sold, or, in the case of any series of Variable Rate Bonds the estimated rate used to determine the Tax Receipts for such Variable Rate Bonds and a description (which shall be in the relevant Indenture therefor) of the methods of determining the interest rate applicable to such Variable Rate Bonds from time to time and the identity of any remarketing agent retained in connection with the issuance of Variable Rate Bonds, (xiii) the identity of any Insurer, (xiv) the portion, if any, of the Bonds which are not exempt from federal income taxation, (xv) the identity of any provider of a Credit Facility, and (xvi) the information regarding the title and series designation of the Bonds, together with any other matter authorized by this Ordinance to be determined by the Chief Financial Officer at the time of sale of the Bonds, and thereafter the Bonds so sold shall be duly prepared and executed in the form and manner provided herein and delivered to the Underwriters in accordance with the terms of sale.

The President, the Chief Financial Officer and such other officers of the County as may be necessary are hereby authorized to execute such other documents as may be necessary to provide for the refunding of the Prior Bonds and to effect the issuance and delivery of the Bonds, including but not limited to:

(a) those certain Contracts of Purchase in the form authorized below by and between the County and the Underwriters, such contracts to be provided by Burke, Burns & Pinelli, Ltd. and James E. Caldwell & Associates, as co-Underwriters' counsel; and

(b) such certifications and documentation as may be required by Bond Counsel to render its approving opinion as to the validity and (if appropriate) tax exempt status of the interest on the Bonds;

and execution thereof by such officers is hereby deemed conclusive evidence of approval thereof with such changes, additions, insertions, omissions or deletions as such officers may determine, with no further official action of or direction by the Board of Commissioners.

The selection of the Underwriters is hereby ratified and approved. The President or the Chief Financial Officer is authorized and directed to execute and deliver a contract of purchase with the Underwriters in connection with the sale of each Series of the Bonds. Each Contract of Purchase shall be in substantially the form previously used for general obligation financings of the County, with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and this Ordinance and such other revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable in connection with the sale of the Bonds.

The preparation, use and distribution of one or more preliminary official statements relating to the sale and issuance of the Bonds is approved. The President and the Chief Financial Officer are hereby authorized and directed to prepare and distribute one or more final official statements to be executed by the President or the Chief Executive Officer. The preliminary official statements and official statements authorized by this Ordinance shall be in substantially the forms previously used for general obligation financings of the County with appropriate revisions to reflect the terms and provisions of the Bonds of each Series and the refunding plan authorized in Section 2.2 and to describe accurately the current financial condition of the County and the parties to the financing.

The selection of the Financial Advisors is hereby ratified and approved. The President or the Chief Executive Officer is authorized and directed to execute and deliver an agreement with each Financial Advisor upon such terms as shall be determined by the President or the Chief Financial Officer to be in the best interest of the County.

The selection of Bond Counsel in connection with the issuance of the Bonds is hereby ratified and approved.

(A) The County may purchase one or more Bond Insurance Policies for the Bonds or any specific maturities thereof. Authority is delegated to the President or the Chief Financial Officer to determine whether it is in the best interest of the County for the County to purchase any such Bond Insurance Policy. If the President or the Chief Financial Officer shall determine that the purchase of a Bond Insurance Policy is in the best interest of the County, the President or the Chief Financial Officer is authorized to select the Bond Insurer, to make covenants or agreements on behalf of the County with any such Bond Insurer consistent with this Ordinance, to execute such documents as are necessary to purchase such Bond Insurance Policy and to pay the Bond Insurance Policy premium from the proceeds of the Bonds. Any such covenants or agreements by the President or Chief Financial Officer on behalf of the County with a Bond Insurer not reflected in this Ordinance shall be set forth in the Bond Order delivered pursuant to this Section 3.9.

In connection with any sale of the Bonds, the President or the Chief Financial Officer is hereby authorized to obtain a Credit Facility with one or more financial institutions. The President or the Chief Financial Officer is hereby authorized to enter into a reimbursement agreement and to execute and deliver a promissory note of the County in connection with the provisions of each Credit Facility. Any Credit Facility and any reimbursement agreement shall be in substantially the form of the credit facilities and reimbursement agreements previously entered into by the County in connection with the sale of general obligation bonds or notes, but with such revisions in text as the President or the Chief Financial Officer shall determine are necessary or desirable, the execution thereof by the President or the Chief Financial Officer to evidence the approval by the Board of Commissioners of all such revisions. The annual fee paid to any financial institution that provides a Credit Facility shall not exceed three-quarters of one percent of the average principal amount of such Bonds outstanding during such annual period. The final form of reimbursement agreement entered into by the County with respect to the Bonds shall be attached to the notification of sale filed with the County Clerk pursuant to this section. Each such promissory note shall mature not later than the final maturity date of the Bonds and shall be a general obligation of the County for the payment of which, both principal and interest, the County pledges its full faith, credit and resources. Each such promissory note or Bank Bond shall bear interest at a rate not exceeding 18 percent per annum. The President or the Chief Financial Officer is hereby authorized to execute and deliver each such reimbursement agreement, under the seal of the County affixed and attached by the County Clerk.

The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, the purpose of which is to hedge or manage the County's interest cost with respect to the Bonds (or any portion thereof), or to reduce the County's exposure to fluctuations in the interest rate or rates payable on the Bonds (or any portion thereof) or to insure, protect or preserve its investments from any loss (including, without limitation, loss caused by fluctuations in interest rates, markets or in securities). The stated aggregate notional amount under all such agreements authorized hereunder shall not exceed the aggregate principal amount of the Bonds issued hereunder (net of offsetting transactions entered into by the County). Any such agreement to the extent practicable shall be in substantially the form of either the Local Currency - Single Jurisdiction version or the Multicurrency-Cross Border version of the 1992 ISDA Master Agreement accompanied by the U.S. Municipal Counterparty Schedule published by the International Swaps and Derivatives Association, Inc. (the "ISDA") or any additional schedule or successor form to be published by the ISDA, and in the appropriate confirmations of transactions and credit support and security agreements governed by that agreement, with such insertions, completions and modifications thereof as shall be approved by the officer of the County executing the same, his or her execution to constitute conclusive evidence of the Board of Commissioners approval of such insertions, completions and modifications thereof. Amounts payable by the County under any such agreement shall

(i) be a general obligation of the County payable from any lawfully available funds or (ii) constitute operating expenses of the County payable from any moneys, revenues, receipts, income, assets or funds of the County available for such purpose, as the Chief Financial Officer may from time to time determine. Nothing contained in this Section shall limit or restrict the authority of the President or the Chief Financial Officer to enter into similar agreements pursuant to prior or subsequent authorization of the Board of Commissioners.

To the extent deemed by the President or the Chief Financial Officer to be necessary in connection with the sale and delivery of any Series of Bonds, such officer is hereby authorized to execute and deliver a Continuing Disclosure Undertaking (the "*Continuing Disclosure Undertaking*") evidencing the County's agreement to comply with the requirements of Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934 in a form approved by the Chief Financial Officer. Upon its execution and delivery on behalf of the County as herein provided, the Continuing Disclosure Undertaking shall be binding upon the County and the officers, employees and agents of the County are hereby authorized to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. The Chief Financial Officer is hereby further authorized to amend the Continuing Disclosure Undertaking in accordance with its terms from time to time following its execution and delivery as said officer shall deem necessary. Notwithstanding any other provision of this Ordinance, the sole remedies for failure of the County to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond having the benefit of the Continuing Disclosure Undertaking to seek mandamus or specific performance by court order to cause the County to comply with its obligations under the Continuing Disclosure Undertaking.

The President, the Chief Financial Officer and the County Clerk are authorized to execute and deliver such other documents and perform such other acts as may be necessary or desirable in connection with the Bonds, including, but not limited to, the exercise following the delivery date of the Bonds of any power or authority delegated to such official under this Ordinance with respect to the Bonds upon original issuance, but subject to any limitations on or restrictions of such power or authority as set forth in this Ordinance. In connection with the offering and delivery of the Bonds at separate times, the President or the Chief Financial Officer is authorized to enter into any additional agreements comparable to any agreement authorized hereunder and described in this Ordinance related thereto and to deliver any certificates required of the County in connection with such separate sale.

Section 3.10. Issuance of Bonds. The Bonds authorized by this Ordinance, as specified in each Bond Order or Indenture, may be executed by or on behalf of the County and delivered to the Trustee for authentication by the Trustee, and thereupon the Bonds shall be authenticated by the Trustee and, upon fulfillment of the conditions set forth in Section 3.11, delivered by the Trustee to the County or upon its order.

Section 3.11. Conditions Precedent to Issuance of Bonds. The Trustee shall not deliver to the County or upon its order any Series of Bonds unless theretofore or simultaneously therewith there shall have been delivered to the Trustee the following:

- (a) A copy of this Ordinance, as amended to the date of such delivery, certified by the County Clerk;
- (b) An executed copy of the applicable Bond Order or Indenture; and

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(c) The written order of the County as to the delivery of such Series of Bonds signed by a County Officer and stating the amount of the proceeds of sale of such Series of Bonds and providing for the application of (i) the proceeds of sale of such Series of Bonds and (ii) with respect to the refunding of any Prior Bonds, the Prior Bond Tax Receipts.

ARTICLE IV.
Tax Levy and Collection

Section 4.1. Tax Levy. For the purpose of providing the moneys required to pay the interest on the Bonds when and as the same becomes due and to pay and discharge the principal of the Bonds as the same shall mature, or by the application of Sinking Fund Installments, there is hereby levied upon all taxable property in the County, in each of the years 2002 to 2036, a direct annual tax sufficient for that purpose in addition to all other taxes, as follows:

<u>Tax Levy Year</u>	<u>A Tax Sufficient to Produce</u>
2002	\$146,000,000
2003	160,000,000
2004	188,000,000
2005	188,000,000
2006	188,000,000
2007	188,000,000
2008	188,000,000
2009	188,000,000
2010	189,000,000
2011	188,000,000
2012	188,000,000
2013	188,000,000
2014	188,000,000
2015	188,000,000
2016	188,000,000
2017	188,000,000
2018	188,000,000
2019	188,000,000
2020	188,000,000
2021	188,000,000
2022	188,000,000
2023	188,000,000
2024	188,000,000
2025	160,000,000
2026	160,000,000
2027	160,000,000
2028	110,000,000
2029	60,000,000
2030	55,000,000
2031	40,000,000
2032	35,000,000
2033	30,000,000
2034	30,000,000
2035	30,000,000
2036	30,000,000

The foregoing amounts to be produced from each such tax levy, together with (i) the Prior Bond Tax Receipts to be deposited in the Bond Service Fund pursuant to paragraph (A) of Section 5.4, (ii) any accrued interest received on the date of issuance of any Series of Bonds and (iii) any Bond proceeds available to pay capitalized interest, shall be sufficient to pay the Debt Service on the Bonds payable during the Bond Year commencing in the year following such tax levy year. For purposes of determining the amount of the above taxes levied for the payment of the principal of and interest on any Series of Variable Rate Bonds, interest to accrue on such Variable Rate Bonds shall be deemed to accrue at that rate which, in the reasonable estimation of the Chief Financial Officer as he may from time to time determine, will be sufficient to pay the interest on such Variable Rate Bonds when due.

With respect to any Variable Rate Bonds, in furtherance of the general obligation full faith and credit pledge of the County to the punctual payment of the principal of, interest on and Maturity Amount of the Bonds set forth in Section 7 of this Ordinance, the County covenants that it will take all actions necessary to levy, in addition to the taxes described above, any direct annual tax required in excess of that levied in this Ordinance for collection on a timely basis to make all payments of the principal of and interest on such Variable Rate Bonds.

Section 4.2. Tax Extension. A copy of this Ordinance, duly certified by the County Clerk, shall be filed in the office of the County Clerk as the tax extension officer of the County, and this Ordinance shall constitute the authority for the County Clerk for each of the years 2002 to 2036, inclusive, to extend for collection on all the taxable property situated within the County, and without limitation as to rate or amount, the taxes herein levied for each of said years and in each of said years said taxes herein levied shall be extended and collected by the County in like manner as taxes levied for all other purposes for each of said years are levied and collected, and such taxes are in addition to and in excess of any and all other taxes levied or authorized to be levied by the County.

Section 4.3. Tax Abatement. (A) If Bonds are sold and delivered in principal amounts and bearing interest so that for any tax levy year an amount less than that set forth in Section 4.1 is required to be produced to pay Debt Service, then the President or Chief Financial Officer is hereby authorized and directed to file with the County Clerk, in a timely manner, a certificate of abatement specifying the exact amount of taxes to be extended to produce the required amounts for each of the various tax levy years.

(B) Other than as authorized and directed by paragraph (A) of this Section, the County shall not repeal, abate or reduce the taxes levied pursuant to this Ordinance or otherwise take any action or fail to take any action, the effect of which would be to restrict the levy, extension and collection of those taxes, except that (i) the County may abate any such taxes to the extent that taxes are levied to pay principal of or interest on the Bonds that at the time of the abatement shall have been paid or redeemed in full as to both principal and interest from other moneys of the County or for the payment or redemption of which provision shall have been made as provided in Section 12.1, and (ii) the County may abate any such taxes for any tax levy year to the extent that, at the time of such abatement, money then held in the Bond Service Fund for such purpose, together with the amounts to be extended for collection taking into account the proposed abatement, will be sufficient for the punctual payment of the principal and Sinking Fund Installments of, interest on and Maturity Amount of the Bonds coming due in the Bond Year that commences in the calendar year next succeeding such tax levy year.

(C) After the issuance of any Bonds for purposes of refunding Prior Bonds, proper reduction of the taxes levied and not yet extended for collection for the payment of the principal of and interest on the Prior Bonds so refunded, shall be made by the County Clerk upon receipt of a certificate of abatement with respect to such Prior Bonds showing the tax to be abated. The Chief Financial Officer is hereby authorized and directed to execute and file such certificate of abatement with the County Clerk.

(D) A copy of each certificate of abatement filed with the County Clerk pursuant to paragraphs (A) and (B) of this Section shall be filed with the Trustee.

**ARTICLE V.
Tax Receipts and Funds**

Section 5.1. Establishment of Funds. (a) The County hereby establishes the following special trust funds, each of which shall be held by the Trustee:

- (i) Bond Service Fund; and
- (ii) Expense Fund;

provided, that accounts within either of said Funds may be created as necessary for any Series of Bonds as specified in a relevant Bond Order or Indenture.

(b) Other funds or accounts appropriate for Variable Rate Bonds of a Series, such as a purchase fund to accommodate demands for purchase of such Variable Rate Bonds and the remarketing of same to other Bond owners, may be created in the relevant Indenture.

Section 5.2. Pledge Securing Bonds. The Tax Receipts, and all other moneys and securities held by the Trustee under this Ordinance, are hereby pledged to secure the payment of the principal or Redemption Price of, interest on and Maturity Amount of the Bonds, subject, with respect to any Series of Variable Rate Bonds, to the provisions of the relevant Indenture. This pledge shall be valid and binding from and after the date of the first delivery of any Bonds; and the Tax Receipts, as received by the County Collector, and other moneys hereby pledged shall immediately be subject to the lien of this pledge without any physical delivery thereof or further act, and the lien of this pledge and the obligation to perform the contractual provisions hereby made shall have priority over any or all other obligations and liabilities of the County with respect to the Tax Receipts. The lien of this pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the County.

Section 5.3. Deposit of Tax Receipts. All Tax Receipts received by the County Collector shall be deposited daily, as far as practicable, with the Trustee. All other moneys appropriated or used by the County for the payment of the principal or Redemption Price of, interest on or Maturity Amount of, the Bonds shall be paid to the Trustee. The Trustee shall be accountable only for moneys actually so deposited with the Trustee. All Tax Receipts, and all such moneys, shall be deposited by the Trustee into the Bond Service Fund.

The County Treasurer and the County Collector are authorized and directed to do, or cause to be done, all things necessary to provide for the prompt deposit with the Trustee, in accordance with this Ordinance, of all Tax Receipts and all Prior Bond Tax Receipts.

Section 5.4. Bond Service Fund. (A) The Trustee shall deposit into the Bond Service Fund the amount specified to be deposited therein in each written order of a County Officer referred to in clause (c) of Section 3.11 and all amounts required to be deposited therein pursuant to Section 5.3. After the issuance of any Bonds for purposes of refunding the Prior Bonds, the amount of the Prior Bond Tax Receipts specified to be deposited in the Bond Service Fund in the written order of a County Officer with respect to any such Bonds referred to in clause (c) of Section 3.11, shall be paid to the Trustee and deposited by the Trustee into the Bond Service Fund. The Bond Service Fund shall be administered as a bona fide debt service fund under Section 148 of the Internal Revenue Code of 1986, to the extent necessary to preserve the tax-exempt status of any of the Bonds issued on a tax-exempt basis.

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(B) The Trustee shall withdraw from the Bond Service Fund, on or prior to each interest payment date of the Bonds, an amount equal to the interest due on the Bonds on such interest payment date, and apply the same to the payment of said interest when due.

(C) The Trustee shall withdraw from the Bond Service Fund, on or prior to each Stated Maturity date, an amount equal to the principal amount or Maturity Amount of Bonds, if any, maturing on said date, and apply the same to the payment of the principal or Maturity Amount of said Bonds when due.

(D) The Trustee shall establish and maintain in the Bond Service Fund a separate account for each particular group of Bonds of each Series that have a Stated Maturity on a single date and for which Sinking Fund Installments are established. Moneys paid into the Bond Service Fund as a Sinking Fund Installment in any year shall upon receipt be segregated and set aside in said accounts in proportion to the respective amounts of the Sinking Fund Installments payable on the next ensuing sinking fund payment date with respect to the particular Bonds for which each such account is maintained.

(E) The Trustee shall apply moneys in any account established in the Bond Service Fund as provided in paragraph (D) of this Section to the purchase or redemption of the Bonds for which such account is maintained in the manner provided in this Section and Article VII or to the payment of the principal thereof at Stated Maturity. If at any date there shall be moneys in any such account and there shall be Outstanding none of the Bonds for which such account was established, said account shall be closed and the moneys therein shall be withdrawn therefrom and be applied by the Trustee as if paid into the Bond Service Fund on said date.

(F) On or prior to the 60th day next preceding the date for payment of any particular Sinking Fund Installment, the moneys held for the payment of such Sinking Fund Installment, at the written request of a County Officer, may be applied for the purchase of Bonds of the Series and maturity for which such Sinking Fund Installment was established in an amount not exceeding that necessary to complete the retirement of the unsatisfied balance of Bonds to be redeemed from such Sinking Fund Installment on the sinking fund payment date next ensuing. Bonds purchased pursuant to this paragraph shall be canceled by the Trustee and the principal amount thereof shall be credited against the unsatisfied balance of the applicable Sinking Fund Installment next due and payable. The purchase price paid by the Trustee (excluding accrued interest but including any brokerage and other charges) for any Bond shall be debited from the Bond Service Fund and shall not exceed the Redemption Price of such Bond applicable upon its redemption on the next date on which such Bond could be redeemed in accordance with its terms by the application of Sinking Fund Installments. Subject to the limitations herein set forth or referred to in this Section, the Trustee shall purchase Bonds at such times, for such prices, in such amounts and in such manner (whether after advertisement for tenders or otherwise) as directed by the County in a certificate of a County Officer filed with the Trustee. Accrued interest on Bonds purchased pursuant to this paragraph shall be paid from the Bond Service Fund.

(G) As soon as practicable after the 60th and before the 30th day prior to the date of each Sinking Fund Installment, the Trustee shall call for redemption on said date and by application of said Sinking Fund Installment such principal amount of the Bonds entitled to such Sinking Fund Installment as is required to redeem the unsatisfied balance of such Sinking Fund Installment. The Trustee shall withdraw from the appropriate account of the Bond Service Fund, prior to each sinking fund redemption date, an amount equal to the Redemption Price of the Bonds called for redemption on said date, and apply the same to the payment of the Redemption Price of said Bonds when due.

(H) If 10 days prior to any payment date there shall not be a sufficient amount in the Bond Service Fund to provide for any withdrawal therefrom required under the provisions of paragraph (B), paragraph (C) or paragraph (G) of this Section, the Trustee shall notify the Chief Financial Officer of such deficiency and the County shall immediately pay to the Trustee for deposit into the Bond Service Fund the amount needed to cure such deficiency. Any amounts deposited into the Bond Service Fund pursuant to this paragraph, if deposited in anticipation of the collection of Tax Receipts, shall constitute an advance to the Bond Service Fund and shall be reimbursed when such Tax Receipts are deposited in the Bond Service Fund.

(I) All withdrawals from the Bond Service Fund under the provisions of paragraphs (B), (C) and (G) of this Section shall be made not earlier than three days prior to the payment date to which they relate, and the amounts so withdrawn shall, for all purposes of this Ordinance, be deemed to remain in and be part of the Bond Service Fund until the applicable payment date.

Section 5.5. Expense Fund. The Trustee shall deposit into the Expense Fund the amount specified to be deposited therein in the written order of a County Officer with respect to the Bonds referred to in clause (c) of Section 3.11. The moneys in the Expense Fund shall be held by the Trustee in trust and applied to pay costs of issuance of the Bonds and administrative costs of refunding the Prior Bonds and are hereby pledged, pending application to such payments, for the security of the payment of the principal of, interest on and Maturity Amount of the Bonds and shall at all times be subject to the lien of such pledge.

Moneys in the Expense Fund may be withdrawn by the County to pay costs of issuance of the Bonds and administrative costs of refunding the Prior Bonds upon the filing with the Trustee of requisitions signed by the Chief Financial Officer or any other employee of the County designated by the Chief Financial Officer in a written certificate filed with the Trustee.

Any moneys remaining in the Expense Fund on the 180th day following the date of issuance of the Bonds shall be paid over to the County free from the lien of this Ordinance.

Section 5.6. Funds Held for Bonds. The amounts held or applied by the Trustee for the payment of interest, principal, Redemption Price or Maturity Amount due on any date with respect to particular Bonds shall, pending such payment, be set aside and held in trust for the holders of the Bonds entitled thereto, and for the purposes of this Ordinance such principal, interest, Redemption Price or Maturity Amount, after the due date thereof, shall no longer be considered to be unpaid.

Any moneys held by the Trustee in trust for the payment and discharge of any of the Bonds that remain unclaimed for two years after the date when such Bonds have become due and payable, either at maturity or by call for redemption, if such moneys were held by the Trustee at said date, or for two years after the date of deposit of such moneys if deposited with the Trustee after the said date when such Bonds became due and payable, shall be paid by the Trustee to the County as its absolute property and free from trust, and the Trustee shall thereupon be released and discharged with respect thereto and the holder of such Bonds shall look only to the County for the payment thereof.

Section 5.7. Investment Regulations. Each of the Funds referred to in Article V shall be a trust fund for the purpose thereof. Moneys in each of said Funds, on instructions signed by a County Officer, shall be invested in Qualified Investments in the amounts and at the times necessary to provide funds to make the payments to which such moneys are applicable. Qualified Investments so purchased as an investment of moneys in any such Fund shall be deemed at all times to be a part of said Fund and, except as may be otherwise expressly provided in this Ordinance, the interest thereon and any profit arising on the sale thereof shall be credited to said Fund, and any loss resulting on the sale thereof shall be charged to said Fund. Qualified Investments so purchased as an investment of moneys in any such Fund shall be sold at the best price obtainable whenever it shall be necessary so to do in order to provide moneys to make any transfer, withdrawal, payment or disbursement from said Fund, or, in the case of any required transfer of moneys to another such Fund may be transferred to that Fund in lieu of the required moneys if permitted hereby as an investment of moneys in that Fund. The Trustee shall not be liable or responsible for any loss resulting from any investment made in accordance with this Ordinance.

The Trustee shall send statements to the County monthly reflecting activity for each Fund created hereunder for the preceding month.

Section 5.8. Deposit and Security of Funds. All moneys (not including securities) held by the Trustee, subject to the provisions of this Section, may be deposited by it, on demand or time deposit, in its banking department or with such banks, national banking associations, trust companies, savings banks or savings and loan associations, that are members of the Federal Deposit Insurance Corporation as may be designated by the Chief Financial Officer. No such moneys shall be deposited with any such financial institution in an amount exceeding 50 percent of the amount that an officer of such financial institution shall certify to the Trustee and the Chief Financial Officer as the combined capital and surplus of such financial institution. No such moneys shall be deposited or remain on deposit with any such financial institution in excess of the amount insured or guaranteed by the Federal Deposit Insurance Corporation, unless (a) such financial institution shall have lodged with the trust department of the Trustee or with a Federal Reserve Bank or branch or, with the written approval of the Trustee and the Chief Financial Officer, pledged to some other financial institution for the benefit of the County and the holders of Bonds, as collateral security for the moneys deposited, Federal Obligations or Agency Obligations having a market value (exclusive of accrued interest) at least equal to 100 percent of the amount of such moneys, and (b) the Trustee shall have a perfected first lien in the Federal Obligations or Agency Obligations serving as collateral, and such Federal Obligations or Agency Obligations shall be free from all third party liens. The Trustee shall allow and credit interest on any such moneys held by it at such rate as it customarily allows upon similar funds of similar size and under similar conditions or as required by law. Interest in respect of moneys or on securities in any Fund shall be credited in each case to the Fund in which such moneys or securities are held.

The County shall not invest any moneys in a repurchase agreement unless (i) it has obtained and filed with the Trustee an opinion of counsel that the proposed repurchase agreement is a legal investment of public funds under Illinois law or (ii) such repurchase agreement is secured by Federal Obligations or Agency Obligations or obligations described in clause (d) of the definition of Qualified Investments having a market value, marked to market weekly, at least equal to 102 percent of the amount invested in the repurchase agreement plus accrued interest. The Trustee shall at all times have a first lien in such Federal Obligations or Agency Obligations perfected (i) by possession of certificated securities held by the Trustee or held by a third party acting on behalf of the Trustee if the Trustee is providing the collateral securities, or (ii) under the book-entry procedures specified in 31 Code of Federal Regulations 306.1 et seq. or 31 Code of Federal Regulations 350.0 et seq. The President or the Chief Financial Officer is hereby authorized to enter into, execute and deliver any investment or repurchase agreement authorized by this Ordinance, and any additional documents as shall be necessary to accomplish the purposes of any such agreement.

ARTICLE VI.
Particular Covenants of County

Section 6.1. General. The County hereby particularly covenants and agrees with the Trustee and with the holders of the Bonds and makes provisions that shall be a part of its contract with such holders, to the effect and with the purpose set forth in the following provisions and Sections of this Article. The County shall do and perform or cause to be done and performed all acts and things required to be done or performed by or on behalf of the County under the provisions of this Ordinance.

Section 6.2. Payment of Bonds. The County shall duly and punctually pay or cause to be paid the principal or Redemption Price of every Bond, the interest thereon and the Maturity Amount thereof, at the dates and place and in the manner mentioned in the Bonds, according to the true intent and meaning thereof.

Section 6.3. Creation of Liens. The County shall not issue any bonds, notes, or other evidences of indebtedness, other than the Bonds, secured by a pledge of or other lien or charge on the Tax Receipts and shall not create or cause to be created any lien or charge on such Tax Receipts or on any amounts held by the Trustee under this Ordinance; provided that neither this Section nor any other provision of this Ordinance shall prevent the County (a) from issuing bonds or notes or other obligations payable out of, or secured by a pledge of, particular Tax Receipts if concurrently or prior to the issuance of such bonds, notes or other obligations the County shall have (i) paid to the Trustee in trust pursuant to Section 12.1 or (ii) deposited into the Bond Service Fund, moneys in an amount sufficient to pay the Debt Service otherwise payable from such particular Tax Receipts, or (b) from issuing tax anticipation notes or warrants in anticipation of the receipt of Tax Receipts provided that the proceeds of such tax anticipation notes or warrants, in an amount equal to the Tax Receipts so anticipated, shall be immediately subject to the lien of this Ordinance and shall be paid to the Trustee for deposit into the Bond Service Fund.

Section 6.4. Further Assurances. At any and all times the County shall, so far as it may be authorized by law, pass, make, do, execute, acknowledge and deliver all and every such further ordinances, resolutions, acts, deeds, conveyances, assignments, transfers and assurances as may be necessary or desirable for better assuring, conveying, granting, assigning and confirming all and singular the rights, Tax Receipts and other funds hereby pledged or assigned.

Section 6.5. Offices for Servicing Bonds. The County shall at all times maintain an office or agency in the State of Illinois, or in the Borough of Manhattan, City and State of New York, where Bonds may be presented for transfer, exchange, payment or redemption.

Section 6.6. Powers as to Bonds and Pledge. The County is duly authorized to create and issue the Bonds and to adopt this Ordinance, to pledge its full faith and credit to the payment of the Bonds and to pledge the Tax Receipts and other moneys, securities and funds purported to be pledged hereunder by this Ordinance in the manner and to the extent provided in this Ordinance or any Indenture. The Tax Receipts and other moneys, securities and funds pledged hereunder are and will be free and clear of any pledge, lien, charge or encumbrance thereon or with respect thereto prior to, or of equal rank with, the pledge created by this Ordinance, and all corporate action on the part of the County to that end has been duly and validly taken. The Bonds and the provisions of this Ordinance are and will be the valid and legally enforceable obligations of the County in accordance with their terms and the terms of this Ordinance. The County shall at all times, to the extent permitted by law, defend, preserve and protect the pledge of the Tax Receipts and other moneys, securities and funds pledged under this Ordinance and all the rights of the Bondholders under this Ordinance against all claims and demands of all persons whomsoever.

Section 6.7. Tax Covenants. The County shall not take, nor omit to take, any action lawful and within its power to take, which action or omission would cause interest on any Bond to become subject to Federal income taxes in addition to Federal income taxes to which interest on such Bond is subject on the date of original issuance thereof.

The County shall not permit any of the proceeds of the Bonds, or any facilities financed or refinanced with such proceeds, to be used in any manner that would cause any Bond to constitute a "private activity bond" within the meaning of Section 141 of the Internal Revenue Code of 1986.

The County shall not permit any of the proceeds of the Bonds or other moneys to be invested in any manner that would cause any Bond to constitute an "arbitrage bond" within the meaning of Section 148 of the Internal Revenue Code of 1986 or a "hedge bond" within the meaning of Section 149(g) of said Code.

The County shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986 relating to the rebate of certain investment earnings at periodic intervals to the United States of America.

Section 6.8. Conditions Precedent. Upon the date of issuance of any of the Bonds, all conditions, acts and things required by the Constitution or applicable statutes of the State of Illinois or this Ordinance to exist, to have happened or to have been performed precedent to or in the issuance of such Bonds shall exist, have happened and have been performed, and such Bonds, together with all other indebtedness of the County, shall be within every applicable debt and other limit prescribed by said Constitution or statutes.

ARTICLE VII.

Redemption of Bonds

Section 7.1. Privilege of Redemption and Redemption Prices. If so provided in the relevant Bond Order or Indenture, any Bonds may be redeemable prior to maturity at the option of the County, in whole or in part on any date, at such times and at such redemption prices (to be expressed as a percentage of the principal amount of Current Interest Bonds or Variable Rate Bonds to be redeemed and as a percentage of the Compound Accreted Value of Capital Appreciation Bonds to be redeemed) not to exceed one hundred three percent (103.00%), plus, in the case of Current Interest Bonds or Variable Rate Bonds, accrued interest to the date of redemption, as determined by the Chief Financial Officer at the time of the sale thereof. If less than all of the outstanding Bonds of a Series are to be optionally redeemed, the Bonds to be called shall be called from such Series, in such principal amounts and from such maturities as may be determined by the County and within any maturity by lot within a maturity in the manner hereinafter provided. Any Current Interest Bonds or Variable Rate Bonds may be made subject to mandatory redemption, at par and accrued interest to the date fixed for redemption, by the application of Sinking Fund Installments, as determined by the Chief Financial Officer at the time of the sale thereof and as set forth in the relevant Bond Order or Indenture. The terms and provisions for any redemption of Variable Rate Bonds shall be as determined by the Chief Financial Officer at the time of sale of the Bonds and as set forth in a relevant Indenture, *provided* that such terms shall be within the limitations set forth in this Article.

Section 7.2. Notice of Redemption. When the Trustee shall be required or authorized, or shall receive notice from the County of its election to redeem Bonds, the Trustee shall, in accordance with the terms and provisions of such Bonds and of this Ordinance and the Bond Order, select the Bonds to be redeemed as described in Section 7.3 and Section 7.6 and, unless waived by the owner of Bonds to be redeemed, shall give notice of the redemption of such Bonds. Notice of any such redemption shall be given by the Trustee on behalf of the County by mailing the redemption notice by first class mail not less than 30 days and not more than 60 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the registration books maintained by the Trustee or at such other address as is furnished in writing by such registered owners to the Trustee.

All notices of redemption shall include, at a minimum, the information as follows:

- (1) the redemption date;
- (2) the Redemption Price;
- (3) if less than all of the Bonds of a particular Series are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (4) a statement that on the redemption date the Redemption Price will become due and payable upon each such Bond or portion thereof called for redemption and that interest thereon shall cease to accrue from and after said date; and
- (5) the place where such Bonds are to be surrendered for payment of the Redemption Price, which place of payment shall be the principal corporate trust office of the Trustee.

Such additional notice as may be agreed upon with the Depository shall also be given so long as the Bonds are held by the Depository.

Unless such redemption shall have been made conditional upon the availability of sufficient funds as described below, on or prior to any redemption date, the County shall deposit with the Trustee an amount of money sufficient to pay the Redemption Price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Notice of redemption having been given as provided therefor, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the Redemption Price therein specified, and from and after such date (unless the County shall default in the payment of the Redemption Price) such Bonds or portions of Bonds shall cease to bear interest. Neither the failure to mail such redemption notice nor any defect in any notice so mailed to any particular registered owner of a Bond shall affect the sufficiency of such notice with respect to other registered owners. Notice having been properly given, failure of a registered owner of a Bond to receive such notice shall not be deemed to invalidate, limit or delay the effect of the notice or the redemption action described in the notice. Such notice may be waived in writing by a registered owner of a Bond, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice shall be filed with the Trustee, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Trustee at the Redemption Price. Interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered owner (a) in the case of any Capital Appreciation Bond, a new fully registered Capital Appreciation Bond or Bonds of the same Series and of the same maturity in Authorized Denominations, for a like aggregate Maturity Amount or (b) in the case of any Current Interest Bond or Variable Rate Bond, a new fully registered Bond or Bonds of the same tenor, of the same interest rate and maturity, in Authorized Denominations, in the amount of the unpaid principal.

With respect to any redemption of Bonds, unless moneys sufficient to pay the Redemption Price of the Bonds to be redeemed shall have been received by the Trustee prior to the giving of the notice of redemption, such notice may, at the option of the County, state that such redemption shall be conditional upon the receipt of such moneys by the Trustee on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Trustee shall not redeem such Bonds, and the Trustee shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed.

Section 7.3. Redemption Otherwise Than at County's Election. Whenever by the terms of this Ordinance or an applicable Bond Order or Indenture, the Trustee is required to redeem Bonds of a Series otherwise than at the election or direction of the County, and subject to and in accordance with the terms of this Article and, to the extent applicable, Article V, the Trustee shall select the redemption date of the Bonds to be redeemed unless otherwise specified in such Bond Order or Indenture, and give notice of redemption in the manner prescribed in Section 7.2.

Section 7.4. County's Election to Redeem. The County shall give written notice to the Trustee of its election to redeem Bonds, identifying the redemption date, the years of maturity and principal amounts of Bonds to be redeemed and, if applicable as described in Section 7.7, the Sinking Fund Installments so effected, which notice shall be given at least 45 days prior to the redemption date or at such later date as shall be acceptable to the Trustee. Unless such notice shall have expressly stated that redemption is conditioned upon availability of sufficient funds as described in Section 7.2, the County shall, and hereby covenants that it will, prior to the redemption date, pay to the Trustee an amount in cash that, in addition to any other moneys available therefor held by the Trustee, will be sufficient to redeem at the Redemption Price thereof, plus interest accrued to the redemption date, all of the Bonds that are to be redeemed.

Section 7.5. Payment of Redeemed Bonds. Notice of redemption having been given in the manner provided in Section 7.2, the Bonds so called for redemption shall become due and payable on the redemption date stated in said notice (unless such notice shall have expressly stated that redemption is conditioned upon availability of sufficient funds as described in Section 7.2) at the Redemption Price applicable on said date plus interest accrued and unpaid to the redemption date, and, upon presentation and surrender thereof with a written instrument of transfer duly executed by the registered owner or his duly authorized attorney, such Bonds shall be paid at the said Redemption Price plus any interest accrued and unpaid to the redemption date. If, on the redemption date, moneys sufficient for the redemption of all the Bonds to be redeemed, together with any interest accrued and unpaid to the redemption date, shall be held by or on behalf of the Trustee so as to be available therefor on said date and if notice of redemption shall have been given as aforesaid, and notwithstanding any defect therein or the lack of actual receipt thereof by any holder, then from and after the redemption date the Bonds so called for redemption shall cease to bear interest and said Bonds shall no longer be considered as Outstanding hereunder. From and after the redemption date, all moneys held by or on behalf of the Trustee for the redemption of particular Bonds shall be held uninvested in trust for the account of the holders of the Bonds so to be redeemed without liability for interest thereof.

Section 7.6. Selection of Bonds to be Redeemed by Lot. Current Interest Bonds shall be redeemed only in the principal amount of \$5,000 each and integral multiples thereof, and Capital Appreciation Bonds shall be redeemed only in amounts representing \$5,000 Maturity Amount and integral multiples thereof. In the event of the redemption of less than all the Bonds of a series of like maturity, the aggregate principal amount or Maturity Amount (as appropriate) thereof to be redeemed shall be \$5,000 or an integral multiple thereof, and the Trustee shall assign to each such Bond of such maturity a distinctive number for each \$5,000 principal amount or Maturity Amount (as appropriate) of such Bond and shall select by lot from the numbers so assigned as many numbers as, at \$5,000 for each

number, shall equal the principal amount or Maturity Amount (as appropriate) of such Bonds to be redeemed. The Bonds to be redeemed shall be those to which were assigned numbers so selected; *provided* that only so much of the principal amount or Maturity Amount (as appropriate) of each Bond shall be redeemed as shall equal \$5,000 for each number assigned to it and so selected. The Trustee shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount or Maturity Amount thereof to be redeemed.

Section 7.7. Reduction of Sinking Fund Installments. In the event of the optional redemption by the County of less than all the Bonds of the same Series and maturity with respect to which Sinking Fund Installments have been established, the principal amount so redeemed shall be credited against the unsatisfied balance of future Sinking Fund Installments or the final maturity amount established with respect to such Bonds, in such amount and against such Sinking Fund Installments or final maturity amount as shall be determined by the County in a certificate of a County Officer filed with the Trustee prior to the mailing of the notice of redemption of such Bonds or, in the absence of such determination, shall be credited against the unsatisfied balance of the applicable Sinking Fund Installments next ensuing after the date fixed for such redemption.

ARTICLE VIII. Supplemental Ordinances

Section 8.1. Supplemental Ordinances Effective Upon Filing. For any one or more of the following purposes and at any time or from time to time, an ordinance of the County supplementing this Ordinance may be adopted by the Board of Commissioners, which ordinance, upon the filing with the Trustee of a copy thereof certified by the County Clerk, shall be fully effective in accordance with its terms:

- (1) To add to the covenants or agreements of the County contained in this Ordinance other covenants or agreements to be observed by the County that are not contrary to or inconsistent with this Ordinance;
- (2) To add to the limitations or restrictions contained in this Ordinance other limitations or restrictions to be observed by the County that are not contrary to or inconsistent with this Ordinance;
- (3) To surrender any right, power or privilege reserved to or conferred upon the County by this Ordinance;
- (4) To confirm, as further assurance, any pledge under, and the subjection to any lien or pledge created or to be created by, this Ordinance, of the Tax Receipts or of any other moneys, securities or funds;
- (5) To specify, determine or authorize any and all matters and things relative to the Bonds or the proceeds thereof that are not contrary to or inconsistent with this Ordinance;
- (6) To cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision in this Ordinance;
- (7) To designate one or more tender or similar agents of the Trustee, bond registrars or paying agents;

(8) To comply with the provisions of Section 12.1 hereof when money and Defeasance Obligations designated therein sufficient to provide for the payment of Bonds have been deposited with the Trustee;

(9) To insert such provisions clarifying matters or questions arising under this Ordinance as are necessary or desirable and are not contrary to or inconsistent with this Ordinance; and

(10) To make any other change which does not, in the opinion of the Trustee (which opinion may express reliance on a Counsel's Opinion), have a material adverse effect upon the interests of the Bondholders.

Section 8.2. Authorization to Trustee. The Trustee is hereby authorized to accept the delivery of a certified copy of any ordinance of the County referred to and permitted or authorized by Section 8.1 and to make all further agreements and stipulations that may be therein contained, and the Trustee, in taking such action, shall be fully protected in relying on an opinion of counsel (which may be a Counsel's Opinion) that such ordinance is authorized or permitted by the provisions of this Ordinance or contains no provisions that are contrary to or inconsistent with this Ordinance.

Section 8.3. Restriction on Amendments. This Ordinance shall not be modified or amended in any respect except as provided in and in accordance with and subject to the provisions of this Article and Article IX. Nothing in this Article or Article IX contained shall affect or limit the right or obligation of the County to pass, make, do, execute, acknowledge or deliver any ordinance, resolution, act, deed, conveyance, assignment, transfer or assurance pursuant to the provisions of Section 6.4 or the right or obligation of the County to execute and deliver to the Trustee any instrument that elsewhere in this Ordinance is required to be delivered to the Trustee.

Section 8.4. Adoption and Filing of Supplemental Ordinances. Any ordinance of the County referred to and permitted or authorized by Section 8.1 may be adopted by the Board of Commissioners without the vote or consent of any of the Bondholders, but shall become effective only on the conditions, to the extent and at the time provided in said Section. Every such ordinance so becoming effective shall thereupon form a part of this Ordinance. The copy of every such ordinance when filed with the Trustee shall be accompanied by a Counsel's Opinion to the effect that such ordinance has been duly and lawfully adopted by the Board of Commissioners in accordance with the provisions of this Ordinance, is authorized or permitted by the provisions of this Ordinance and, when effective, will be valid and binding upon the County and enforceable in accordance with its terms.

ARTICLE IX. Amendments

Section 9.1. Notices. Any provision in this Article for the mailing of a notice or other paper to Bondholders shall be fully complied with if it is mailed first class mail, postage prepaid, only to each registered owner of Bonds then Outstanding at his address, if any, appearing upon the books of the County kept at the principal office of the Trustee, to each Bond Insurer and to the Trustee.

Section 9.2. Powers of Amendment. Any modification or amendment of this provisions of this Ordinance or any ordinance amendatory thereof or supplemental thereto and of the rights and obligations of the County and of the holders of the Bonds hereunder, in any particular, may be made by ordinance of the County adopted by the Board of Commissioners as hereinafter specified, without the consent of Bondholders, if permitted by Section 8.1, or otherwise with the written consent given as hereinafter provided in Section 9.3 of the holders of at least a majority in principal amount of the Bonds

Outstanding (determined as provided in Section 12.3 of this Ordinance) at the time such consent is given, but no such modification or amendment shall permit a change in the maturity or terms of redemption of the principal of any Outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or Redemption Price thereof or in the rate of interest thereon or in the Compound Accreted Value or Maturity Amount thereof without the consent of the holder of such Bond, or shall change or modify any of the rights or obligations of the Trustee without its written assent thereto, or shall reduce the percentages or otherwise affect the description of Bonds the consent of the holders of which is required to effect any such modification or amendment.

Section 9.3. Consent of Bondholders. The Board of Commissioners may at any time adopt an ordinance making a modification or amendment permitted by the provisions of Section 9.2, to take effect when and as provided in this Section. Upon the adoption of such ordinance, a copy thereof, certified by the County Clerk, shall be delivered to and held by the Trustee for the inspection of the Bondholders. A copy of such ordinance (or summary thereof or reference thereto) together with a request to Bondholders for their consent thereto, shall be mailed by the County to Bondholders and to each Bond Insurer (but failure to mail such copy and request shall not affect the validity of the ordinance when consented to as in this Section provided). Such ordinance shall not be effective unless and until, and shall take effect in accordance with its terms when, (a) there shall have been filed with the Trustee (i) the written consents of the holders of a majority in principal amount of Outstanding Bonds (determined as provided in Section 12.3 hereof) as specified in Section 9.2, and (ii) a Counsel's Opinion stating that such ordinance has been duly and lawfully adopted by the Board of Commissioners in accordance with the provisions of this Ordinance, is authorized or permitted by this Ordinance, and will be valid and binding upon the County and enforceable in accordance with its terms upon its becoming effective as in this Section provided, and (b) a notice shall have been mailed as hereinafter in this Section provided. Each such consent shall be effective only if accompanied by proof of the holding, at the date of such consent, of the Bonds with respect to which such consent is given, which proof shall be such as is permitted by Section 12.2. A certificate or certificates by the Trustee filed with the Trustee that it has examined such proof and that such proof is sufficient under the provisions of Section 9.3 shall be conclusive that the consents have been given by the holders of the Bonds described in such certificate or certificates of the Trustee. Any such consent shall be binding upon the holder of the Bonds giving such consent and upon any subsequent holder of such Bonds and of any Bonds issued in exchange therefor (whether or not such subsequent holder thereof has notice thereof), provided that, notwithstanding the provisions of Section 12.2, such consent may be subsequently revoked by the holder of such Bonds giving such consent or a subsequent holder thereof by filing such revocation with the Trustee, prior to the time when the written statement of the Trustee hereinafter in this Section provided for is filed. The fact that a consent has not been revoked may likewise be proved by a certificate by the Trustee filed with the Trustee to the effect that no revocation thereof is on file with the Trustee.

At any time after the holders of a majority in principal amount (determined as provided in Section 12.3) of Outstanding Bonds shall have filed their consents to the ordinance, the Trustee shall make and file with the County and the Trustee a written statement that the holders of such a majority in principal amount of Outstanding Bonds have filed such consents. Such written statement shall be conclusive that such consents have been so filed. At any time thereafter notice, stating in substance that the ordinance (which may be referred to as an ordinance adopted by the Board of Commissioners on a stated date a copy of which is on file with the Trustee) has been consented to by the holders of a majority in principal amount of Outstanding Bonds and will be effective as provided in this Section, shall be given by the County by mailing such notice to Bondholders and each Bond Insurer (but failure to mail such notice shall not prevent such ordinance from becoming effective and binding as in this Section provided). The County shall file with the Trustee proof of the mailing of such notice.

A record, consisting of the papers required or permitted by this Section to be filed with the Trustee, shall be proof of the matters therein stated. Such ordinance making such modification or amendment shall be deemed conclusively binding upon the County, the Trustee, each Bond Insurer and the holders of all Bonds at the expiration of 40 days after filing with the Trustee of the proof of the mailing of such last-mentioned notice, except in the event of a final decree of a court of competent jurisdiction setting aside such ordinance in a legal action or equitable proceeding for such purpose commenced within such 40 day period, of which decree timely notice shall have been given to the Trustee; provided that the Trustee and the County during such 40 day period and any such further period during which any such action or proceeding may be pending shall be entitled in their absolute discretion to take such action, or to refrain from taking such action, with respect to such ordinance as they may deem expedient.

Section 9.4. Modifications by Unanimous Action. Notwithstanding anything contained in Article VIII or in the foregoing provisions of this Article, the terms and provisions of this Ordinance or any ordinance amendatory thereof or supplemental thereto and the rights and obligations of the County and of the holders of the Bonds thereunder may be modified or amended in any respect upon the adoption by the Board of Commissioners and filing with the Trustee of an ordinance to that effect and the consent of the holders of all the Bonds then Outstanding, such consent to be accompanied by proof of the holding (at the date of such consent) of the Bonds with respect to which such consent is given, which proof shall be such as is permitted by Section 12.2. No notice to Bondholders shall be required. No such modification or amendment shall change or modify any of the rights or obligations of the Trustee without its written assent thereto.

Section 9.5. Exclusion of Bonds. Bonds owned or held by or for the account of the County shall not be deemed Outstanding and shall be excluded for the purpose of consent or other action or any calculation of Outstanding Bonds provided for in this Article, and the County shall not be entitled with respect to such Bonds to give any consent or take any other action provided for in this Article. At the time of any consent or other action taken under this Article, the County shall furnish the Trustee a certificate of a County Officer, upon which the Trustee may rely, describing all Bonds so to be excluded.

ARTICLE X.

Events of Default and Remedies of Holders

Section 10.1. Events of Default. Each of the following events shall constitute an “*Event of Default*,” that is to say:

(A) If default shall occur in the due and punctual payment of the principal or Redemption Price of, the interest on or the Maturity Amount of any Bond; or

(B) If the County shall file a petition or answer seeking reorganization or arrangement under the Federal bankruptcy laws or any other applicable law of the United States of America or the State of Illinois, or if a court of competent jurisdiction shall approve a petition, filed with or without the consent of the County, seeking reorganization under the Federal bankruptcy laws or any other applicable law of the United States of America or the State of Illinois.

Section 10.2. Enforcement by Trustee. (A) Upon the happening and continuance of any Event of Default, the Trustee may, and upon the written request of the holders of not less than 25 percent in aggregate principal amount of the Bonds at the time Outstanding (determined as provided in Section 12.3), shall exercise in its own name any or all of the powers of the Bondholders under this Ordinance and in particular (i) bring suit for any unpaid principal or interest then due, (ii) by mandamus or other appropriate proceeding enforce all rights of the Bondholders, including the right to require the County to perform its duties under this Ordinance, (iii) bring suit upon the Bonds, (iv) by action at law or bill in equity require the County to account as if it were the trustee of an express trust for the Bondholders and (v) by action or bill in equity enjoin any acts in violation of this Ordinance or the rights of the Bondholders.

(B) The Trustee shall not be required to take notice or be deemed to have notice of any default under this Ordinance, other than an Event of Default under clause (A) or clause (B) of Section 10.1, unless the Trustee shall be specifically notified in writing of such default by the County or by the holders of not less than 25 percent in aggregate principal amount of the Bonds at the time Outstanding (determined as provided in Section 12.3). All notices or other instruments required by this Article X to be delivered to the Trustee must, in order to be effective, be delivered at the principal office of the Trustee.

Section 10.3. Enforcement by Bondholders. (A) Any holder of an Outstanding Bond that is not an Insured Bond and, subject to the provisions of paragraph (B) of this Section, any holder of an Outstanding Insured Bond, may exercise any available remedy and bring any appropriate action, suit or proceeding to enforce his rights, including those specified in Section 10.2, provided that prior to resorting to any court of law or chancery or to any other legal process, either (i) such holder shall have given written notice to the County and the Trustee specifying the Event of Default to be complained of and requesting the Trustee to take appropriate action, and the Trustee shall have failed to act within a reasonable time, or (ii) such holder shall have obtained the written consent of the Trustee to the institution of the action, suit or proceeding proposed, and such action, suit or proceeding is brought for the ratable benefit of all Bondholders.

(B) Any holder of an Outstanding Insured Bond may exercise rights under paragraph (A) of this Section only upon the written consent of the Bond Insurer of such Insured Bond, which consent shall not be required if the rights of such Bond Insurer under Section 12.5 have ceased and terminated as provided in paragraph (C) of Section 12.5.

Section 10.4. Right to Enforce Payment of Bonds Unimpaired. Nothing in this Article contained shall affect or impair the right of any Bondholder to enforce the payment of the principal of, interest on or Maturity Amount of his Bonds, or the obligations of the County to pay the principal or Redemption Price of, interest on and Maturity Amount of each Bond issued hereunder to the holder thereof at the time and place in said Bond expressed.

ARTICLE XI.

The Trustee

Section 11.1. Trustee. Seaway National Bank of Chicago, a bank with trust powers and with its principal corporate trust office now located in Chicago, Illinois, is hereby appointed as trustee hereunder, and the property, rights, powers and duties of the Trustee under this Ordinance are hereby vested in said trustee in trust for the Bondholders. The Trustee shall signify its acceptance of the duties and obligations imposed upon it by this Ordinance by executing the certificate of authentication endorsed upon the Bonds, and, by executing such certificate upon any Bond, the Trustee shall be deemed to have accepted such duties and obligations not only with respect to the Bond so authenticated, but with respect to all the Bonds thereafter to be issued, but only, however, upon the terms and conditions set forth in this Ordinance.

Section 11.2. Responsibilities of Trustee. (A) The recitals of fact herein and in the Bonds contained shall be taken as the statements of the County and the Trustee assumes no responsibility for the correctness of the same. The Trustee makes no representations as to the validity or sufficiency of this Ordinance or of any Bonds issued hereunder or in respect of the security afforded by this Ordinance, and the Trustee shall not incur any responsibility in respect thereof. The Trustee shall, however, be responsible for its representation contained in its certificate of authentication on the Bonds. The Trustee shall not be under any responsibility or duty with respect to the issuance of the Bonds for value or the application of the proceeds thereof except to the extent such proceeds are paid to the Trustee in its capacity as Trustee, or the application of any moneys paid to the County or others in accordance with this Ordinance. The Trustee shall not be under any obligation or duty to perform any act that would involve it in expense or liability or to institute or defend any action or suit in respect of this Ordinance or Bonds, or to advance any of its own moneys, unless properly indemnified. Subject to the provisions of paragraph (B) of this Section, the Trustee shall not be liable in connection with the performance of its duties hereunder except for its own negligence or willful misconduct.

(B) The Trustee, prior to the occurrence of an Event of Default and after the remedy of all Events of Default that may have occurred, undertakes to perform such duties and only such duties as are specifically set forth in this Ordinance. If an Event of Default has occurred and has not been remedied, the Trustee shall exercise such of the rights and powers vested in it by law and this Ordinance, and shall use the same degree of care and skill in their exercise as a prudent person would exercise or use under the circumstances in the conduct of his or her own affairs. Any provision of this Ordinance relating to action taken or so to be taken by the Trustee or to evidence upon which the Trustee may rely shall be subject to the provisions of this Section.

(C) In any judicial proceeding to which the County is a party and which, in the opinion of the Trustee and its counsel, has a substantial bearing on the interests of holders of the Bonds, the Trustee may intervene on behalf of Bondholders. The rights and obligations of the Trustee under this paragraph are subject to the approval of a court of competent jurisdiction.

(D) The Trustee may execute any of the trusts or powers under this Ordinance and perform any of its duties by or through attorneys, agents or receivers and shall not be responsible for the misconduct or negligence of any such attorneys, agents or receivers appointed in the exercise of the care of an ordinarily prudent trustee, and shall be entitled to advice of counsel concerning all matters or trusts hereof and duties hereunder, and may in all cases pay such reasonable compensation to any attorney, agent, receiver or employee retained or employed by it in connection herewith. The Trustee may act upon the opinion or advice of an attorney or accountant selected by it in the exercise of reasonable care or, if selected or retained by the County, approved by the Trustee in the exercise of such care. The Trustee shall not be responsible for any loss or damage resulting from any action or nonaction based on its good faith reliance upon such opinion or advice or upon any Counsel's Opinion.

Section 11.3. Funds Held in Trust. All moneys held by the Trustee, as such, at any time pursuant to the terms of the Ordinance shall be and hereby are assigned, transferred and set over unto the Trustee in trust for the purposes and under the terms and conditions of this Ordinance.

Section 11.4. Evidence on Which Trustee May Act. The Trustee shall be protected in acting upon any notice, ordinance, resolution, request, consent, order, certificate, opinion, bond, or other paper or document believed by it to be genuine, and to have been signed or presented by the proper party or parties. Whenever the Trustee shall deem it necessary or desirable that a fact or matter be proved or established prior to taking or suffering any action hereunder, such fact or matter (unless other evidence in respect thereof be herein specifically prescribed) may be deemed to be conclusively proved and established by a certificate signed by a County Officer stating the same, and such certificate shall be full

warrant for any action taken or suffered in good faith under the provisions of this Ordinance in reliance thereon, but in its discretion the Trustee may in lieu thereof accept other evidence of such fact or matter or may require such further or additional evidence as to it may seem reasonable. Except as otherwise expressly provided herein, any request, order, notice or other direction required or permitted to be furnished pursuant to any provision hereof by or on behalf of the County to the Trustee shall be sufficiently executed if executed by a County Officer.

Section 11.5. Compensation and Expenses. Unless otherwise provided by contract with the Trustee, the County shall pay to the Trustee from time to time reasonable compensation for all services rendered by it hereunder, and also reimbursement for all its reasonable expenses, charges, legal fees and other disbursements and those of its attorneys, agents and employees, incurred in and about the performance of its powers and duties hereunder. The County shall indemnify and save the Trustee harmless against any losses, liabilities, or expenses that it may incur in the exercise and performance of its powers and duties hereunder and that are not due to its negligence or willful misconduct.

Section 11.6. Certain Permitted Acts. The Trustee may become the holder of or may deal in Bonds as fully and with the same rights and may otherwise transact banking and trust business with the County with the same rights it would have if it were not the Trustee. To the extent permitted by law, the Trustee may act as depository for, and permit any of its officers or directors to act as a member of, or in any other capacity with respect to, any committee formed to protect the rights of Bondholders or effect or aid in any reorganization growing out of the enforcement of the Bonds or this Ordinance, whether or not any such committee shall represent the holders of a majority in principal amount of the Bonds Outstanding (determined as provided in Section 12.3).

Section 11.7. Resignation. The Trustee, or any successor thereof, may at any time resign and be discharged of its duties and obligations created by this Ordinance by giving not less than 60 days' written notice to the County and mailing notice thereof, specifying the date when such resignation shall take effect, to each Bond Insurer and to the Bondholders at their addresses shown on the registration books kept by the Trustee within 20 days after the giving of such written notice. Such resignation shall take effect upon the day specified in such notice unless previously a successor shall have been appointed by the County or Bondholders as herein provided, in which event such resignation shall take effect immediately on the appointment of such successor.

Section 11.8. Removal. The Trustee, or any successor thereof, may be removed at any time by the holders of a majority in principal amount of the Bonds then Outstanding (determined as provided in Section 12.3), excluding any Bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed and duly acknowledged by such Bondholders or by their attorneys duly authorized in writing and delivered to the County. Copies of each such instrument shall be delivered by the County to each Bond Insurer and to the Trustee and any successor. The County may remove the Trustee at any time, except during the existence of an Event of Default, for such cause as shall be determined in the sole discretion of the County by filing with the Trustee an instrument signed by a County Officer and by mailing notice thereof to each Bond Insurer and to Bondholders at their addresses shown on the registration books kept by the Trustee.

Section 11.9. Appointment of Successor. If at any time the Trustee, or any successor thereof, shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Trustee or of its property shall be appointed, or if any public officer shall take charge or control of the Trustee or of its property or affairs, a successor may be appointed by the holders of a majority in principal amount of the Bonds then Outstanding (determined as provided in Section 12.3), excluding any Bonds held by or for the account of the County, by an instrument or concurrent instruments in writing signed by such Bondholders or their attorneys duly

authorized in writing and delivered to such successor Trustee, notification thereof being given to the County, each Bond Insurer and the predecessor Trustee. Pending such appointment, the County shall forthwith appoint a Trustee to fill such vacancy until a successor Trustee (if any) shall be appointed by Bondholders as herein authorized. The County shall mail notice to each Bond Insurer and to Bondholders of any such appointment within 20 days after such appointment. Any successor Trustee appointed by the County shall, immediately and without further act, be superseded by a Trustee appointed by Bondholders. If in a proper case no appointment of a successor Trustee shall be made pursuant to the foregoing provisions of this Section within 45 days after the Trustee shall have given to the County written notice of resignation as provided in Section 11.7 or after the occurrence of any other event requiring or authorizing such appointment, the Trustee or any Bondholder may apply to any court of competent jurisdiction to appoint a successor. Said court may thereupon, after such notice, if any, as said court may deem proper and prescribe, appoint such successor Trustee. Any Trustee appointed under the provisions of this Section shall be a bank, trust company or national banking association, doing business and having its principal office in the State of Illinois, and having trust powers.

Section 11.10. Transfer of Rights and Property to Successor. Any successor Trustee appointed hereunder shall execute, acknowledge and deliver to its predecessor Trustee, and also to the County, an instrument accepting such appointment, and thereupon such successor Trustee, without any further act, deed or conveyance, shall become fully vested with all moneys, estates, properties, rights, powers, duties and obligations of such predecessor Trustee, but the Trustee ceasing to act shall nevertheless, on the written request of the County or of the successor Trustee, execute, acknowledge and deliver such instruments of conveyance and further assurance and do such other things as may reasonably be required for more fully and certainly vesting and confirming in such successor Trustee all the right, title and interest of the predecessor Trustee in and to any property held by it under this Ordinance, and shall pay over, assign and deliver to the successor Trustee any money or other property subject to the trusts and conditions herein set forth. Should any deed, conveyance or instrument in writing from the County be required by such successor Trustee for more fully and certainly vesting in and confirming to such successor Trustee any such moneys, estates, properties, rights, powers and duties, any and all such deeds, conveyances and instruments in writing shall, on request, and so far as may be authorized by law, be executed, acknowledged and delivered by the County.

Section 11.11. Merger or Consolidation. Any company into which the Trustee may be merged or converted or with which it may be consolidated or any company resulting from any merger, conversion or consolidation to which it shall be a party or any company to which the Trustee may sell or transfer all or substantially all of its corporate trust business, shall be the successor to the Trustee without the execution or filing of any paper or the performance of any further act; provided that such company shall be a bank or trust company or national banking association that is qualified to be a successor to the Trustee under Section 11.9 and shall be authorized by law to perform all the duties imposed upon it by this Ordinance.

Section 11.12. Adoption of Authentication. If any of the Bonds contemplated to be issued under this Ordinance shall have been authenticated but not delivered, any successor Trustee may adopt the certificate of authentication of any predecessor Trustee so authenticating such Bonds and deliver such Bonds so authenticated, and if any of the said Bonds shall not have been authenticated, any successor Trustee may authenticate such Bonds in the name of the predecessor Trustee or in the name of the successor Trustee.

ARTICLE XII.
Miscellaneous

Section 12.1. Defeasance. (A) Variable Rate Bonds shall be subject to payment, provision for payment and defeasance as provided in the Indenture pursuant to which such Bonds were issued. In the case of Current Interest Bonds and Capital Appreciation Bonds, if the County shall pay or cause to be paid to the holders of such Bonds, the principal, interest and Redemption Price, if any, to become due on Current Interest Bonds or the Maturity Amount to become due on Capital Appreciation Bonds, at the times and in the manner stipulated therein and in this Ordinance, then, at the option of the County expressed in a certificate of a County Officer delivered to the Trustee, the pledge of the Tax Receipts and other moneys, securities and funds hereby pledged and the covenants, agreements and other obligations of the County to the Bondholders hereunder shall be discharged and satisfied. In such event, the Trustee shall, upon the request of the County expressed in a certificate of a County Officer delivered to the Trustee, execute and deliver to the County all such instruments as may be desirable to evidence such discharge and satisfaction and shall pay over or deliver to the County all moneys or securities held by it pursuant to this Ordinance that are not required for the payment or redemption of Bonds not theretofore surrendered for such payment or redemption.

(B) Any Bonds or interest installments appertaining thereto, whether at or prior to the maturity or the redemption date of such Bonds, shall be deemed to have been paid within the meaning and with the effect expressed in paragraph (A) of this Section if (1) if any such Bonds are to be redeemed prior to the maturity thereof, there shall have been taken all action necessary to call such Bonds for redemption and notice of such redemption shall have been duly given or provision satisfactory to the Trustee shall have been made for the giving of such notice, (2) there shall have been deposited with the Trustee or a defeasance escrow agent by or on behalf of the County either (a) moneys in an amount that shall be sufficient, or (b) Defeasance Obligations the principal of and the interest on which when due (without reinvestment thereof) will provide moneys that, together with the moneys, if any, on deposit with the Trustee or defeasance escrow agent at the same time, shall be sufficient, to pay when due the principal or Redemption Price, if applicable, and interest due and to become due on such Current Interest Bonds or to pay when due the Maturity Amount due or to become due on such Capital Appreciation Bonds on and prior to the redemption date or maturity date thereof, as the case may be and (3) if said Bonds are not by their terms subject to redemption within the next succeeding 45 days, the County shall have given the Trustee, in form satisfactory to it, irrevocable instructions to mail, as soon as practicable, a notice to the holders of such Bonds that the deposit required by clause (2) above has been made with the Trustee or defeasance escrow agent and that said Bonds are deemed to have been paid in accordance with this Section and stating such maturity or redemption date upon which moneys are to be available for the payment of the principal or Redemption Price, if any, of, and accrued interest on, said Bonds. Except as provided in paragraph (D) of this Section, neither the Defeasance Obligations or any moneys so deposited with the Trustee or defeasance escrow agent nor any moneys received by the Trustee or defeasance escrow agent on account of principal of or interest on said Defeasance Obligations shall be withdrawn or used for any purpose other than, and all such moneys shall be held in trust for and be applied to, the payment, when due, of the principal or Redemption Price of the Current Interest Bonds or the Maturity Amount of the Capital Appreciation Bonds for the payment or redemption of which they were deposited and the interest accrued thereon to the date of maturity or redemption.

(C) If the principal of and interest on all Insured Bonds shall be paid by Bond Insurers pursuant to the terms of Bond Insurance Policies, the pledge of Tax Receipts, securities and funds and all other covenants, agreements and other obligations of the County to the holders of Insured Bonds shall continue to exist and each Bond Insurer shall be fully subrogated to the rights of such holders of Insured Bonds.

(D) Defeasance Obligations and moneys held pursuant to this Section may be withdrawn by the County provided that there is substituted in place of such Defeasance Obligations and moneys other Defeasance Obligations and moneys sufficient for the purposes of this Section and, provided further that, prior to such substitution there is filed with the Trustee (a) a verification report signed by an independent certified public accountant that the Defeasance Obligations and moneys, as substituted, are sufficient to pay the principal and Redemption Price of, and interest on, Current Interest Bonds or the Maturity Amount of Capital Appreciation Bonds with respect to which provision for payment was made by deposit of such substituted Defeasance Obligations pursuant to the provisions of this Section and (b) an opinion of nationally recognized Bond Counsel to the effect that such substitution has been duly authorized in accordance with this Ordinance and will not affect adversely the tax exempt status of any Bonds previously authenticated and delivered under this Ordinance. Amounts held by the Trustee in excess of the amounts needed so to provide for payment of the defeased Bonds may be subject to withdrawal by the County. The President or the Chief Financial Officer is hereby authorized to execute and deliver from time to time one or more agreements with counterparties selected by the Chief Financial Officer, with respect to the investment and use of such excess amounts held by the Trustee.

Section 12.2. Evidence of Signatures of Bondholders and Ownership of Bonds. Any request, consent, revocation of consent or other instrument that this Ordinance may require or permit to be signed and executed by Bondholders may be in one or more instruments of similar tenor, and shall be signed or executed by such Bondholders in person or by their attorneys duly authorized in writing. Proof of (1) the execution of any such instrument, or of an instrument appointing or authorizing any such attorney, or (2) the holding by any person of any Bonds, shall be sufficient for any purpose of this Ordinance if made in the following manner, or in any other manner satisfactory to the Trustee, which may nevertheless in its discretion require further or other proof in cases where it deems the same desirable:

(A) The fact and date of the execution by any Bondholder or his attorney of any such instrument may be proved (1) by the certificate of a notary public or other officer authorized to take acknowledgments of deeds to be recorded in the jurisdiction in which he purports to act that the person signing such instrument acknowledged to him the execution thereof, or by the affidavit of a witness of such execution, duly sworn to before such a notary public or other officer, or (2) by the certificate, which need not be acknowledged or verified, of an officer of a bank, trust company or financial firm or corporation satisfactory to the Trustee that the person signing such instrument acknowledged to such bank, trust company, firm or corporation the execution thereof.

(B) The authority of a person or persons to execute any such instrument on behalf of a corporate Bondholder may be established without further proof if such instrument is signed by a person purporting to be the president or a vice-president of such corporation with a corporate seal affixed, and is attested by a person purporting to be its secretary or assistant secretary.

(C) The ownership of Bonds, the amount, numbers and other identification thereof, and the date of ownership of the same, shall be proved by the registry books.

Any request, consent or other instrument executed by the holder of any Bond shall bind all future holders of such Bond in respect of anything done or suffered to be done hereunder by the County or the Trustee in accordance therewith.

Section 12.3. Calculation of Outstanding Principal Amount. For purposes of calculations required to be made pursuant to Articles IX through XII of this Ordinance, the principal amount of Bonds Outstanding at any time and from time to time shall be measured by the aggregate of the principal amount of Current Interest Bonds and Variable Rate Bonds then Outstanding and the Compound Accreted Value of Capital Appreciation Bonds then Outstanding.

Section 12.4. Preservation and Inspection of Documents. All reports, certificates, statements, and other documents received by the Trustee under the provisions of this Ordinance shall be retained in its possession and shall be available at all reasonable times for the inspection of the County, any Bond Insurer or any Bondholder, and their agents and their representatives, any of whom may make copies thereof, but any such reports, certificates, statements or other documents (other than items received pursuant to Section 12.1) at the election of the Trustee, may be destroyed or otherwise disposed of at any time two years after such date as the pledge of the Tax Receipts created by this Ordinance shall be discharged as provided in Section 12.1 or, in the case of items received pursuant to Section 12.1, at any time two years after the final payment of all Bonds.

Section 12.5. Concerning the Bond Insurers. (A) Prior to the payment of any principal of, interest on or Maturity Amount of any Insured Bond by the Bond Insurer that has insured such payment pursuant to the terms of a Bond Insurance Policy, no request, demand, consent, waiver or other instrument of similar purport received by the County or the Trustee pursuant to any provision of Article IX, Article X or Article XI from the owner of such Insured Bond shall be valid or effectual for any purpose unless and until the County or the Trustee, as the case may be, shall have also received the written concurrence therein or consent thereto of such Bond Insurer.

(B) After the payment of any principal of, interest on or Maturity Amount of any Insured Bond by the Bond Insurer that has insured such payment pursuant to the terms of a Bond Insurance Policy, such Bond Insurer shall be subrogated to the rights of the owner of such Insured Bond for all purposes of this Ordinance, to the extent of the sum or sums so paid, and such Bond Insurer shall be deemed to be the sole owner of such Insured Bond for the purpose of any request, demand, consent, waiver or other instrument of similar purport pursuant to any provision of Article IX, Article X or Article XI.

(C) Except as the President or Chief Financial Officer may otherwise agree with a Bond Insurer, all rights of any Bond Insurer hereunder shall cease and terminate if: (i) such Bond Insurer has failed to make any payment under its Bond Insurance Policy; (ii) such Bond Insurance Policy shall cease to be valid and binding on such Bond Insurer or shall be declared to be null and void, or the validity or enforceability of any provision thereof is being contested by such Bond Insurer, or such Bond Insurer is denying further liability or obligation under such Bond Insurance Policy; (iii) a petition has been filed and is pending against such Bond Insurer under any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution, liquidation or rehabilitation law of any jurisdiction, and has not been dismissed within 30 days after such filing; (iv) such Bond Insurer has filed a petition, which is still pending, in voluntary bankruptcy or is seeking relief under any provision of any bankruptcy, reorganization, arrangement, insolvency, readjustment of debt, dissolution, liquidation or rehabilitation law of any jurisdiction, or has consented to the filing of any petition against it under any such law; or (v) a receiver has been appointed for such Bond Insurer under the insurance laws of any jurisdiction.

(D) As long as any Bond Insurance Policy shall be in full force and effect, the County and the Trustee shall comply with all provisions of the Bond Insurance Policy and of the Bond Insurer's commitment for issuance of the Bond Insurance Policy.

(E) The provisions of this Section 12.5 are subject to any covenants and agreements with Bond Insurers authorized to be made pursuant to Section 3.9.

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Section 12.6. Form of Bonds, Trustee's Certificate and Assignment. Subject to the provisions of this Ordinance, the Current Interest Bonds and the Capital Appreciation Bonds shall be in substantially the forms hereinafter set forth. The Convertible CABs shall be prepared incorporating the provisions of the forms of Current Interest Bonds and Capital Appreciation Bonds set forth below as necessary to reflect the terms and provisions of the sale of the Convertible CABs pursuant to Section 3.2 hereof. Variable Rate Bonds shall be prepared in substantially the form provided in the relevant Indenture.

[FORM OF CURRENT INTEREST BOND]

NO. _____ \$ _____

UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF COOK
GENERAL OBLIGATION REFUNDING BOND
SERIES _____

INTEREST RATE _____ MATURITY DATE _____ DATED DATE _____ CUSIP _____

REGISTERED OWNER:

PRINCIPAL AMOUNT:

THE COUNTY OF COOK, ILLINOIS, a body politic and corporate and a home rule unit of the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay to the registered owner hereof specified above, or registered assigns, the principal amount specified above on the maturity date specified above, and to pay interest on such principal amount from the dated date of this bond or the most recent interest payment date to which interest has been paid, at the interest rate per annum specified above, computed on the basis of a 360 day year consisting of twelve 30-day months and payable in lawful money of the United States of America on _____, _____, and semiannually thereafter on May 15 and November 15 in each year until the principal amount shall have been paid, by wire transfer pursuant to an agreement by and between the County or the Trustee and the registered owner, or otherwise by check or draft mailed to the registered owner of record hereof as of the 30th day of the calendar month next preceding such interest payment date, at the address of such owner appearing on the registration books maintained by the County for such purpose at the principal corporate trust office of Seaway National Bank of Chicago, in the City of Chicago, Illinois, as trustee, or its successor (the "Trustee"). This bond, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of the Trustee. The full faith and credit of the County are irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms.

This bond is one of the bonds of a Series of bonds (the "Bonds") authorized and issued under and pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and under and in accordance with an ordinance adopted by the Board of Commissioners of the County on _____, 2002, and entitled: "Ordinance Authorizing the Issuance of One or More Series General Obligation Refunding Bonds of The County of Cook, Illinois and Approving Certain Other Matters" (the "Ordinance").

The Bonds maturing on or after November 15, _____, are subject to redemption prior to maturity at the option of the County and upon notice as herein provided, in such principal amounts and from such maturities as the County shall select and by lot within a single maturity, on _____, _____, and on any date thereafter, at a Redemption Price equal to the principal amount thereof to be redeemed plus, if such bond is to be redeemed during any period shown in the following table, the applicable redemption premium, expressed as a percentage of such principal amount, set forth opposite such period:

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Redemption Period

Redemption Premium
%

The Bonds maturing on November 15, _____, are subject to mandatory redemption, by lot, on November 15, _____, and on each November 15 thereafter, by the application of sinking fund installments as provided in the Ordinance, at a Redemption Price equal to the principal amount thereof to be redeemed.

Notice of the redemption of Bonds will be mailed not less than 30 days nor more than 60 days prior to the date fixed for such redemption to the registered owners of Bonds to be redeemed at their last addresses appearing on such registration books. The Bonds or portions thereof specified in said notice shall become due and payable at the applicable Redemption Price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the Redemption Price of all the Bonds or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, and if notice of redemption shall have been mailed as aforesaid (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner) then from and after the redemption date interest on such Bonds or portions thereof shall cease to accrue and become payable.

This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Trustee together with a written instrument of transfer satisfactory to the Trustee duly executed by the registered owner or by his duly authorized attorney, and thereupon a new registered bond or bonds, in the authorized denominations of \$5,000 or any integral multiple thereof and of the same Series, aggregate principal amount, maturity and interest rate as this bond shall be issued to the transferee in exchange therefor. In like manner, this bond may be exchanged for an equal aggregate principal amount of Bonds of the same maturity and interest rate and of any of such authorized denominations. The County or the Trustee may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this bond. No other charge shall be made for the privilege of making such transfer or exchange. The County and the Trustee may treat and consider the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever.

Reference to the Ordinance is made for a description of the nature and extent of the security for this bond, the tax receipts pledged, the nature and extent and manner of enforcement of the pledge and the rights and remedies of the registered owners of bonds with respect thereto. Subject to certain limitations and exceptions contained in the Ordinance, the provisions of the Ordinance may from time to time be modified or amended by a supplemental ordinance adopted by the Board of Commissioners of the County.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Trustee.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the Series of Bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

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IN WITNESS WHEREOF, The County of Cook, Illinois, has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of the President of its Board of Commissioners, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

THE COUNTY OF COOK, ILLINOIS

(SEAL)

President, Board of Commissioners

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation
Refunding Bonds, Series _____, described in the
within mentioned Ordinance.

Seaway National Bank of Chicago, as Trustee

By _____
Authorized Officer

Date of Authentication: _____

[FORM OF ASSIGNMENT]

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____ the within
bond and hereby irrevocably constitutes and appoints _____ attorney to transfer the said
bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee: _____

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[FORM OF CAPITAL APPRECIATION BOND]

REGISTERED
No. _____

\$ _____
Compound Accreted
Value at Maturity
(*"Maturity Amount"*)

UNITED STATES OF AMERICA
STATE OF ILLINOIS
THE COUNTY OF COOK
GENERAL OBLIGATION REFUNDING BOND
SERIES _____

Maturity Date	Original Yield to Maturity	Original Principal Amount per \$5,000 Maturity Amount	Dated Date	CUSIP
_____, ____	_____	\$ _____	_____, ____	_____

REGISTERED OWNER:

THE COUNTY OF COOK, ILLINOIS, a body politic and corporate and a home rule unit of the State of Illinois, acknowledges itself indebted and for value received hereby promises to pay to the registered owner hereof specified above, or registered assigns, the Maturity Amount specified above on the Maturity Date specified above. The amount of interest payable on this bond on the Maturity Date hereof is the amount of interest accrued from the Dated Date hereof at a semiannual compounding rate necessary to produce the Original Yield to Maturity set forth above, compounded semiannually on each May 15 and November 15, commencing _____ 15, _____. The Maturity Amount of this bond is payable in lawful money of the United States of America upon presentation and surrender of this bond at the principal corporate trust office of Seaway National Bank of Chicago, in the City of Chicago, Illinois, as trustee, or its successor (the *"Trustee"*). The Compound Accreted Value of this bond per \$5,000 Maturity Amount on May 15 and November 15 of each year, commencing _____ 15, ____, determined by the semiannual compounding described in this paragraph shall be as set forth in the Table of Compound Accreted Value Per \$5,000 of Compound Accreted Value at Maturity attached hereto.

The full faith and credit of the County are irrevocably pledged for the punctual payment of the Maturity Amount of this bond according to its terms.

This bond is one of the bonds of a Series of bonds (the *"Bonds"*) authorized and issued under and pursuant to Section 6 of Article VII of the Illinois Constitution of 1970 and under and in accordance with an ordinance adopted by the Board of Commissioners of the County on _____, 2002, and entitled: "Ordinance Authorizing the Issuance of One or More Series General Obligation Refunding Bonds of The County of Cook, Illinois and Approving Certain Other Matters" (the *"Ordinance"*).

[Insert redemption provisions, if any, determined pursuant to the Ordinance.]

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This bond is transferable only upon such registration books by the registered owner hereof in person, or by his attorney duly authorized in writing, upon surrender hereof at the principal corporate trust office of the Trustee together with a written instrument of transfer satisfactory to the Trustee duly executed by the registered owner or by his duly authorized attorney, but only in the manner, subject to the limitations and upon payment provided in the Ordinance. Upon such transfer, a new Bond or Bonds of authorized denominations, of the same maturity and for a like aggregate Original Principal Amount will be issued to the transferee in exchange therefor.

The Bonds of this Series are issued in fully registered form in Original Principal Amounts representing \$5,000 Maturity Amount or any integral multiple thereof. This Bond may be exchanged at the principal corporate trust office of the Trustee for a like aggregate Original Principal Amount of Bonds of the same Stated Maturity, upon the terms set forth in the Ordinance.

Reference to the Ordinance is made for a description of the nature and extent of the security for this bond, the tax receipts pledged, the nature and extent and manner of enforcement of the pledge and the rights and remedies of the registered owners of bonds with respect thereto. Subject to certain limitations and exceptions contained in the Ordinance, the provisions of the Ordinance may from time to time be modified or amended by a supplemental ordinance adopted by the Board of Commissioners of the County.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Trustee.

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this bond in order to make it a legal, valid and binding obligation of the County have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the Series of Bonds of which this bond is one, together with all other indebtedness of the County, is within every debt or other limit prescribed by law.

IN WITNESS WHEREOF, The County of Cook, Illinois, has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of the President of its Board of Commissioners, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon and attested by the manual or facsimile signature of its County Clerk.

THE COUNTY OF COOK, ILLINOIS

(SEAL)

President, Board of Commissioners

County Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the General Obligation
Refunding Bonds, Series _____, described in the
within mentioned Ordinance.

Seaway National Bank of Chicago, as Trustee

By _____
Authorized Officer

Date of Authentication: _____

[INSERT TABLE OF COMPOUND ACCRETED VALUE
PER \$5,000 OF COMPOUND ACCRETED VALUE AT MATURITY]

ASSIGNMENT

For value received the undersigned sells, assigns and transfers unto _____ the
within bond and hereby irrevocably constitutes and appoints _____ attorney to transfer
the said bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated _____

Signature Guarantee: _____

Section 12.7. No Recourse on Bonds. No recourse shall be had for the payment of the
principal of or interest on the Bonds or for any claim based thereon or on this Ordinance against any
member of the Board of Commissioners or officer of the County or any person executing the Bonds.

Section 12.8. Cancellation of Bonds. All Bonds paid by the County shall be canceled by it
and delivered to the Trustee. All Bonds paid by the Trustee shall be canceled by it. The County may at
any time present Bonds to the Trustee for cancellation. No such Bond shall be deemed Outstanding under
this Ordinance and no Bond shall be issued in lieu thereof. All such Bonds and all other Bonds canceled
by the Trustee pursuant to this Ordinance shall upon order of the County be destroyed by the Trustee and
a certificate of such destruction delivered to the County upon request, or otherwise disposed of by the
Trustee in accordance with its standard procedures.

Section 12.9. Authorized Acts. The officers, agents and employees of the County are
authorized, empowered and directed to do all such acts and things and to execute and deliver all such
documents and certificates as may be necessary to carry out and comply with the provisions of this
Ordinance and the Bonds, including, but not limited to, the exercise following the delivery date of any of
the Bonds of any power or authority delegated to such official of the County under this Ordinance with
respect to the Bonds upon the initial issuance thereof, but subject to any limitations on or restrictions of
such power or authority as herein set forth. All acts and undertakings of the officers of the County that
are in conformity with the purposes and intent of this Ordinance and in furtherance of the issuance and
sale of the Bonds shall be, and the same are, in all respects, approved and confirmed.

Section 12.10. Enactment and Recission of Prior Authority. This Ordinance shall constitute full authority for the issuance of the Bonds. All ordinances, resolutions, or orders, or parts thereof, in conflict herewith, be and the same are hereby expressly repealed.

Authorization for the issuance of general obligation refunding bonds of the County granted pursuant to an Ordinance adopted by the Board of Commissioners on February 3, 1998 (the "1998 Ordinance"), is hereby rescinded; *provided*, that the 1998 Ordinance shall remain in full force and effect with respect to any general obligation bonds issued thereunder prior to the date hereof.

This Ordinance shall be operative, effective and valid upon its passage by the Board of Commissioners and its approval by the President.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Carr moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

The transcript for this meeting is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.

Commissioner Daley, seconded by Commissioner Schumann, moved that the Report of the Committee on Finance be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE REPORT OF THE COMMITTEE ON FINANCE**

Yeas: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker, Stroger - 15.

Nays: Hansen - 1.

Excused

Absence: Sims - 1.

The motion to approve and adopt the Report of the Committee on Finance CARRIED.

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Commissioner Daley, seconded by Commissioner Schumann, moved to reconsider the vote by which the Report of the Committee on Finance was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Hansen - 1.

Nays: Butler, Carr, Collins, Daley, Goslin, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker, Stroger - 15.

Excused

Absence: Sims - 1.

***The motion to reconsider failed and the Report of the Committee on Finance was APPROVED AND ADOPTED.**

***Note: The Ordinance Authorizing the Issuance of One or More Series of General Obligation Refunding Bonds of The County of Cook, Illinois and Approving Certain Other Matters was APPROVED.**

REPORT OF THE COMMITTEE ON FINANCE

September 19, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (16)

Excused

Absence: Commissioner Sims (1)

Commissioner Sims was called from the meeting due to a family emergency.

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 254480 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,783.81 attorney fees and expenses regarding People of the State of Illinois v. Tarsha Jones. Trial Court No. 99-JA-2655. Appellate Court No. 1-01-0360.
- 254541 ANDREA M. TIRVA, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$874.74 attorney fees regarding People of the State of Illinois v. Brandis B. Trial Court No. 00-JA-770. Appellate Court No. 1-01-2925.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$73,538.02
APPELLATE CASES TO BE APPROVED:	\$2,658.55

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$157,977.40
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

- 254436 RAVITZ & PALLES, P.C., Attorneys, submitting an Order of Court for payment of \$2,950.00 attorney fees and expenses for the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15700 (Non-Capital Case).
- 254485 JOSEPH A. PAVONE, Attorney, submitting an Order of Court for payment of \$22,650.00 attorney fees and expenses for the defense of an indigent defendant, Paul X. Hanlon. Indictment No. 96-CR-08796 (Non-Capital Case).
- 254558 PETER J. WILKES, Attorney, submitting an Order of Court for payment of \$5,767.50 attorney fees for the defense of an indigent defendant, Mary Arnold. Indictment No. 00-CR-2191-01 (Non-Capital Case).
- 254687 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,008.50 attorney fees for the defense of an indigent defendant, Rodney Wade. Indictment No. 010161 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$453,858.20
NON-CAPITAL CASES TO BE APPROVED:	\$32,376.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 254438 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$991.15 for the defense of an indigent defendant, Sara Jensen n/k/a Lindhorn. Domestic Relations Civil Contempt Case No. 00-D-15757.
- 254439 HELEN R. ROGAL, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,970.11 for the defense of an indigent defendant, Sheila Davidson. Domestic Relations Civil Contempt Case No. 96-D-230094.

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- 254458 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$478.00 for the defense of an indigent defendant, Joseph Monegain. Domestic Relations Civil Contempt Case No. 97-D4-50611.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:

\$253,394.94

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$3,439.26

JUVENILE CASES

- 254416 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,485.00 attorney fees for the defense of an indigent defendant, Marouise Hopkins, Father, re: the Hopkins children, minors. Indictment Nos. 01-JA-2010 and 01-JA-2011 (Juvenile Cases).
- 254417 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$707.00 attorney fees for the defense of an indigent defendant, Melvin Lucas, Father, re: A. Whitman, a minor. Indictment No. 94-JA-06000 (Juvenile Case).
- 254418 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$849.00 attorney fees for the defense of an indigent defendant, Marcell Watts, Father, re: J. McCall, a minor. Indictment No. 98-JA-03835 (Juvenile Case).
- 254419 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for the defense of an indigent defendant, Cicely Yarbrough, Mother, re: A. Yarbrough, a minor. Indictment No. 98-JA-00962 (Juvenile Case).
- 254420 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$796.00 attorney fees for the defense of an indigent defendant, Charise Parker, Mother, re: the Parker, Fleming and Carrol children, minors. Indictment Nos. 94-JA-06598, 94-JA-06599, 94-JA-06600 and 94-JA-06601 (Juvenile Cases).
- 254421 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, Millian Anderson, Mother, re: T. Anderson, a minor. Indictment No. 99-JA-1933 (Juvenile Case).
- 254422 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,860.00 attorney fees for the defense of an indigent defendant, Pierre Freeman, Father, re: H. Freeman, a minor. Indictment No. 95-JA-05471 (Juvenile Case).
- 254423 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of indigent defendants, Andrea Naquin and Jessie Weeks, Parents, re: J. Naquin, a minor. Indictment No. 01-JA-00123 (Juvenile Case).
- 254424 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Abraham Cooper, Father, re: R. Easley, a minor. Indictment No. 00-JA-1332 (Juvenile Case).
- 254425 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$3,867.50 attorney fees for the defense of an indigent defendant, Michelle Spruill, Mother, re: the Marshall, Spruill and Case children, minors. Indictment Nos. 93-JA-379, 95-JA-1321 and 98-JA-610 (Juvenile Cases).

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- 254426 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, Llewellyn Hampton, Father, re: D. McGee, a minor. Indictment No. 02-JA-0085 (Juvenile Case).
- 254427 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,840.50 attorney fees for the defense of an indigent defendant, Delores Keith, Mother, re: the Fallon, Harris, Keith, McGee and Moore children, minors. Indictment Nos. 99-JA-00239, 99-JA-00240, 99-JA-00241, 99-JA-00243, 99-JA-00244, 99-JA-00245, 99-JA-00246 and 99-JA-002093 (Juvenile Cases).
- 254428 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$3,899.40 attorney fees for the defense of an indigent defendant, Jeffrey Smith, Father, re: the Smith and Terrell children, minors. Indictment Nos. 98-JA-1186, 98-JA-1187, 98-JA-1188, 98-JA-1190, 98-JA-1191, 98-JA-1192, 99-JA-2043 and 01-JA-0152 (Juvenile Cases).
- 254429 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$2,131.80 attorney fees for the defense of an indigent defendant, Jimmy Kitchen, Father, re: the Kitchen and Clapton children, minors. Indictment Nos. 01-JA-203 and 01-JA-204 (Juvenile Cases).
- 254430 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Antony Carol a/k/a Jonathan Scott, Father, re: D. Meeks, a minor. Indictment No. 01-JA-2062 (Juvenile Case).
- 254431 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$590.18 attorney fees for the defense of an indigent defendant, Netha McCoy, Mother, re: R. Jones, a minor. Indictment No. 99-JA-1460 (Juvenile Case).
- 254432 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$2,225.50 attorney fees for the defense of an indigent defendant, Henrietta Whitley, Guardian, re: F. Smith, a minor. Indictment No. 01-JA-2479 (Juvenile Case).
- 254433 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Doris Jones, Mother, re: M. Baux, a minor. Indictment No. 99-JA-2405 (Juvenile Case).
- 254434 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,518.50 attorney fees for the defense of an indigent defendant, Silvia Gutierrez, Mother, re: the Gutierrez and Samaniego children, minors. Indictment Nos. 99-JA-0412, 99-JA-0413 and 99-JA-0414 (Juvenile Cases).
- 254435 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$1,080.00 attorney fees for the defense of an indigent defendant, Sara Israel, Mother, re: B. Martin, a minor. Indictment No. 01-JA-851 (Juvenile Case).
- 254437 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$905.00 attorney fees for the defense of an indigent defendant, Karla Davis, Mother, re: Z. Davis, a minor. Indictment No. 02-JA-178 (Juvenile Case).

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- 254440 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$934.00 attorney fees for the defense of an indigent defendant, W. Morgan, a minor. Indictment No. 95-JA-5212 (Juvenile Case).
- 254452 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, M. Taylor, a minor. Indictment No. 94-JA-5649 (Juvenile Case).
- 254456 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$945.00 attorney fees for the defense of an indigent defendant, Irasema Olivas, Mother, re: the Huitron children, minors. Indictment Nos. 98-JA-03864 and 98-JA-03865 (Juvenile Cases).
- 254460 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of \$313.00 attorney fees for the defense of an indigent defendant, Sandra Massey, Mother, re: the Sanders and Shegog children, minors. Indictment Nos. 95-JA-01641, 95-JA-01642 and 96-JA-03149 (Juvenile Cases).
- 254463 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$155.00 attorney fees for the defense of an indigent defendant, Kimela Gray, Mother, re: R. Gray, a minor. Indictment No. 01-JA-02135 (Juvenile Case).
- 254464 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,392.50 attorney fees for the defense of an indigent defendant, Thomas Olsen, Father, re: the Olsen children, minors. Indictment Nos. 01-JA-01620, 01-JA-01621 and 01JA-01622 (Juvenile Cases).
- 254468 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,317.00 attorney fees for the defense of an indigent defendant, Janice Farley, Mother, re: the Farley children, minors. Indictment Nos. 96-JA-03975 and 96-JA-03977 (Juvenile Cases).
- 254470 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for the defense of an indigent defendant, J.B. Hollom, Father, re: the Chatman children, minors. Indictment Nos. 02-JA-00443, 02-JA-00444 and 02-JA-00445 (Juvenile Cases).
- 254472 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,408.00 attorney fees for the defense of an indigent defendant, Theresa Harris, Mother, re: the Jones and Harris children, minors. Indictment Nos. 01-JA-00373, 01-JA-00374, 01-JA-00375 and 01-JA-00376 (Juvenile Cases).
- 254474 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,099.00 attorney fees for the defense of an indigent defendant, Lakeeshia Jones, Mother, re: the Jones, Williams and Davenport children, minors. Indictment Nos. 01-JA-00515, 01-JA-00516, 01-JA-00517, 01-JA-1106 and 01-JA-1107 (Juvenile Cases).
- 254476 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$856.00 attorney fees for the defense of an indigent defendant, Valerie Woods, Mother, re: A. Woods, a minor. Indictment No. 98-JA-0276 (Juvenile Case).
- 254477 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$923.00 attorney fees for the defense of an indigent defendant, Derrick Boyd, Father, re: P. Hogan, a minor. Indictment No. 01-JA-01322 (Juvenile Case).

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- 254478 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Anthony Dillon, Father, re: A. Anderson, a minor. Indictment No. 01-JA-00274 (Juvenile Case).
- 254479 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Robert Young, Father, re: the Walker and Young children, minors. Indictment Nos. 00-JA-01502 and 00-JA-01503 (Juvenile Cases).
- 254481 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$1,587.00 attorney fees for the defense of an indigent defendant, Albert Houston, Father, re: V. Houston, a minor. Indictment No. 94-JA-7922 (Juvenile Case).
- 254482 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,475.00 attorney fees for the defense of indigent defendants, Joseline and Jordan Bell, Parents, re: the Bell children, minors. Indictment Nos. 01-JA-00225 and 01-JA-00226 (Juvenile Cases).
- 254483 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,246.17 attorney fees for the defense of an indigent defendant, Alphonso Johnson, Father, re: Q. Enoch, a minor. Indictment No. 94-JA-04918 (Juvenile Case).
- 254484 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Willie Dennis, Father, re: W. Fisher, a minor. Indictment No. 02-JA-00571 (Juvenile Case).
- 254542 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,706.00 attorney fees for the defense of an indigent defendant, Keisha Magee, Mother, re: the Magee and Ousley children, minors. Indictment Nos. 94-JA-6155, 94-JA-6156, 94-JA-6157, 94-JA-6158 and 96-JA-0287 (Juvenile Cases).
- 254559 MICHAEL QUINN, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Vaughn Cunningham, Father, re: A. Douglas, a minor. Indictment No. 98-JA-4033 (Juvenile Case).
- 254561 MICHAEL QUINN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of indigent defendants, the Mitchell and Williams children, minors. Indictment Nos. 90-J-023578 and 90-J-023579 (Juvenile Cases).
- 254562 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$140.00 attorney fees for the defense of an indigent defendant, Vauncia Langston, Mother, re: the Langston child, a minor. Indictment No. 95-JA-05211 (Juvenile Case).
- 254563 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Floyd Simmons, Father, re: the Simmons child, a minor. Indictment No. 01-JA-1757 (Juvenile Case).
- 254564 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$494.50 attorney fees for the defense of an indigent defendant, S. Batey, a minor. Indictment No. 02-JA-00791 (Juvenile Case).

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- 254565 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$1,099.00 attorney fees for the defense of an indigent defendant, Tyronne Washington, Father, re: L. Washington, a minor. Indictment No. 97-JA-01261 (Juvenile Case).
- 254566 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Cindy Brown, Mother, re: the Durojaiye and Walton children, minors. Indictment Nos. 02-JA-00197 and 02-JA-00198 (Juvenile Cases).
- 254567 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$462.00 attorney fees for the defense of an indigent defendant, Tina Hunter, Mother, re: the McDonald and Hunter children, minors. Indictment Nos. 00-JA-2083 and 00-JA-2084 (Juvenile Cases).
- 254568 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$583.90 attorney fees for the defense of an indigent defendant, Rudell White, Father, re: I. Boughton, a minor. Indictment No. 02-JA-939 (Juvenile Case).
- 254569 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$930.00 attorney fees for the defense of an indigent defendant, Betty Robinson, Mother, re: I. Robinson, a minor. Indictment Nos. 98-JD-08053, 98-JD-13439 and 99-JD-04755 (Juvenile Cases).
- 254579 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,405.34 attorney fees for the defense of an indigent defendant, Johnnie Beal, Father, re: S. Beal, a minor. Indictment No. 01-JA-02308 (Juvenile Case).
- 254587 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Tony Savage, Father, re: B. Livingston, a minor. Indictment No. 02-JA-00468 (Juvenile Case).
- 254588 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,045.00 attorney fees for the defense of an indigent defendant, Glenda Lyons, Mother, re: A. Dillon, a minor. Indictment No. 01-JA-02388 (Juvenile Case).
- 254591 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$690.00 attorney fees for the defense of an indigent defendant, Rhonda Hambrick, Mother, re: the Hambrick child, a minor. Indictment No. 01-JA-00617 (Juvenile Case).
- 254592 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$960.84 attorney fees for the defense of an indigent defendant, Shirley Powell, Mother, re: B. Powell, a minor. Indictment No. 98-JA-01798 (Juvenile Case).
- 254599 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Kathleen Martin, Mother, re: C. Martin, a minor. Indictment No. 93-JA-5692 (Juvenile Case).
- 254602 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Opra Ratcliff, Mother, re: V. Johnson, a minor. Indictment No. 00-JA-445 (Juvenile Case).

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254605 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,387.56 attorney fees for the defense of an indigent defendant, Arlene Ward, Mother, re: T. Garrison, a minor. Indictment No. 00-JA-216 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,143,820.50
JUVENILE CASES TO BE APPROVED:	\$62,555.19

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,893,146.38
SPECIAL COURT CASES TO BE APPROVED:	\$0.00

SPECIAL COURT CRIMINAL CASES

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$89,486.11
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$0.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

254457 VEDDER, PRICE, KAUFMAN & KAMMHOLZ, Attorneys, Chicago, Illinois, submitting invoice totaling \$12,442.04, part payment for legal services regarding Cook County SEIU Local 73 Labor Negotiations for the Bureau of Human Resources, for the month of July 2002 (490-261 Account). (See Comm. No. 254124). Approved by County Board May 7, 2002.

254459 XEROX CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$16,240.85, part payment for Contract No. 00-41-217, for leasing of laser printers for the Department for Management of Information Systems (714/012-579 Account). (See Comm. No. 253925). Purchase Order No. 121370, approved by County Board October 19, 1999.

254461 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$21,375.00, part payment for Contract No. 99-41-320, for software maintenance service for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 254048). Purchase Order No. 120221, approved by County Board December 15, 1998 and November 20, 2001.

254466 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$26,360.00, part payment for Contract No. 02-54-375 Rebid, for female prisoners underwear for the Department of Corrections (239-320 Account). (See Comm. No. 253820). Purchase Order No. 124112, approved by County Board February 21, 2002.

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- 254469 BUSINESS MANAGEMENT CONSULTANTS, INC., Orland Park, Illinois, submitting invoice totaling \$19,210.00, part payment for Contract No. 02-41-543, for professional services (project management) for the Data Center consolidation for the Clerk of the Circuit Court, for the month of July 2002 (335-260 Account). (See Comm. No. 253475). Purchase Order No. 124491, approved by County Board October 18, 2001.
- 254496 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$14,942.40, part payment for Contract No. 02-41-78, for publication of the triennial and non-triennial 2002 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 254053). Purchase Order No. 120028, approved by County Board August 9, 2001.
- 254497 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$85,050.00, part payment for Contract No. 02-53-684, for maintenance and repair service of elevators for the Department of Facilities Management, for the month of August 2002 (200-450 Account). (See Comm. No. 253882). Purchase Order No. 124469, approved by County Board May 21, 2002.
- 254498 JOHNSON PIPE & SUPPLY COMPANY, INC., Milwaukee, Wisconsin, submitting invoice totaling \$16,083.14, part payment for Contract No. 01-58-1192, for plumbing supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 253981). Purchase Order No. 120958, approved by County Board January 8, 2002.
- 254499 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of September 2002 (200-235 Account). (See Comm. No. 253687). Purchase Order No. 120986, approved by County Board January 4, 2001.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 254501 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$17,798.50, part payment for Contract No. 01-54-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of July 2002 (215-235 Account). (See Comm. No. 253333). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 254502 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting (3) three invoices totaling \$38,053.00, part payment for Contract No. 01-54-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of August 2002 (215-235 Account). (See Comm. No. 254501). Purchase Order No. 118641, approved by County Board December 5, 2000.
- 254506 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$11,400.00, full payment for Contract No. 02-84-575, for index card stock paper for the Clerk of the Circuit Court (528-350 Account). Purchase Order No. 126238, approved by County Board August 1, 2002.

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- 254508 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$12,692.88, part payment for Contract No. 01-85-317, for computer paper for the Clerk of the Circuit Court (528-388 Account). Purchase Order No. 116316, approved by County Board August 9, 2001.
- 254512 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$50,172.50, full payment for Contract No. 02-58-620, for canvas deck shoes (male and female) for the Department of Corrections (239-320 Account). Purchase Order No. 124969, approved by County Board June 4, 2002.
- 254513 ADVANCED SUPPLY COMPANY, INC., Homewood, Illinois, submitting invoice totaling \$11,821.60, part payment for Contract No. 01-54-796, for asbestos removal supplies for the Department of Facilities Management (200-333 Account). Purchase Order No. 123760, approved by County Board August 9, 2001.
- 254514 BALTON CORPORATION, Chicago, Illinois, submitting invoice totaling \$95,157.50, part payment for Contract No. 02-54-493, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). Purchase Order No. 124873, approved by County Board June 4, 2002.
- 254515 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$22,032.00, part payment for Contract No. 02-53-739, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 126240, approved by County Board August 1, 2002.
- 254516 BUCKEYE BUSINESS PRODUCTS, INC., Cleveland, Ohio, submitting invoice totaling \$22,674.56, part payment for Contract No. 02-82-670, for printer ribbons for the Clerk of the Circuit Court (528-388 Account). Purchase Order No. 126214, approved by County Board August 1, 2002.
- 254522 ANNA W. EIDSON, Canton, Georgia, submitting invoice totaling \$60,000.00, part payment for Contract No. 02-41-1004, to provide specialized court systems customer service training for the Clerk of the Circuit Court, on various dates (335-186 Account). Purchase Order No. 126219, approved by County Board February 21, 2002.

COMMISSIONER MORAN VOTED PRESENT ON THE ABOVE ITEM.

- 254533 ILLINOIS STATE POLICE, State Police Services Fund, Springfield, Illinois, submitting invoice totaling \$45,870.00, part payment for Contract No. 99-41-1398, for mainframe user fees and computer software for the Department of Corrections, for the months of July and August 2002 (239-441 Account). Purchase Order No. 123803, approved by County Board August 4, 1999 and January 24, 2002.
- 254539 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$30,630.00, full payment for Contract No. 02-43-06, for xerographic paper for the Clerk of the Circuit Court (335-355 Account). Purchase Order No. 125793, approved by County Board October 18, 2001.

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- 254552 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$811,711.90, part payment for operating costs for the maintenance and repair of space occupied by the County in the Richard J. Daley Center, for the month of October 2002 (499-470 Account). Approved by County Board December 4, 2001.
- 254553 IMAGISTICS, Pitney Bowes Office Systems, Louisville, Kentucky, submitting invoice totaling \$13,644.16, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the period of January 31 through February 28, 2002 (490-440 Account). (See Comm. No. 251748). Purchase Order No. 118967, approved by County Board August 4, 1999.
- 254554 IMAGISTICS, Pitney Bowes Office Systems, Louisville, Kentucky, submitting invoice totaling \$28,126.38, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the period of March 31 through April 30, 2002 (490-440 Account). (See Comm. No. 254553). Purchase Order No. 118967, approved by County Board August 4, 1999.
- 254555 IMAGISTICS, Pitney Bowes Office Systems, Louisville, Kentucky, submitting invoice totaling \$23,191.60, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the month of May 2002 (490-440 Account). (See Comm. No. 254554). Purchase Order No. 118967, approved by County Board August 4, 1999.
- 254556 IMAGISTICS, Pitney Bowes Office Systems, Louisville, Kentucky, submitting invoice totaling \$22,331.12, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the month of June 2002 (490-440 Account). (See Comm. No. 254555). Purchase Order No. 118967, approved by County Board August 4, 1999.
- 254557 IMAGISTICS, Pitney Bowes Office Systems, Louisville, Kentucky, submitting invoice totaling \$19,519.12, part payment for Contract No. 99-84-675, for photocopier outsourcing services (on a cost per copy basis) for the Bureau of Administration, for the month of July 2002 (490-440 Account). (See Comm. No. 254556). Purchase Order No. 118967, approved by County Board August 4, 1999.
- 254560 PITNEY BOWES, Louisville, Kentucky, submitting invoice totaling \$81,587.00, full payment for Contract No. 02-45-390, for maintenance service for inserter equipment for the Bureau of Administration (490-440 Account). Purchase Order No. 124986, approved by County Board November 6, 2001.
- 254572 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$84,586.25, part payment for Contract No. 00-54-1123, for ammunition for the Sheriff's Office (211-186 Account). (See Comm. No. 252735). Purchase Order No. 122774, approved by County Board February 6, 2001.
- 254573 UNIFORMS MANUFACTURING, INC., Scottsdale, Arizona, submitting invoice totaling \$16,809.12, part payment for Contract No. 00-54-659, for wearing apparel for the Sheriff's Impact Incarceration Department (235-320 Account). (See Comm. No. 251763). Purchase Order No. 117474, approved by County Board September 7, 2000.

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- 254574 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting four (4) invoices totaling \$59,497.20, part payment for Contract No. 00-53-151, for laundry linen services for the Department of Corrections, for the period of July 21 through August 16, 2002 (239-222 Account). (See Comm. No. 253844). Purchase Order No. 123782, approved by County Board March 9, 2000.
- 254580 PRESTIGE OFFICE PRODUCTS, INC., Hickory Hills, Illinois, submitting invoice totaling \$12,646.00, part payment for Contract No. 02-82-609, for calendars, appointment books, desk pads, daily journals and calendar refills for the Circuit Court of Cook County, Judiciary (300-350 Account). Purchase Order No. 125765, approved by County Board July 9, 2002.
- 254582 BEST EXPRESSIONS, INC., Phoenix, Arizona, submitting invoice totaling \$29,998.75, full payment for Contract No. 02-45-946, for t-shirts and pencil cases for the Sheriff's Gang Resistance Education and Training (G.R.E.A.T.) program (699-390 Account). Purchase Order No. 126205, approved by County Board April 9, 2002.
- 254585 SCHWAB REHABILITATION HOSPITAL AND CARE NETWORK, Chicago, Illinois, submitting invoice totaling \$11,540.65, part payment for Contract No. 02-41-993, for professional services for first and second time non-violent firearms offenders with the goal of preventing future gun violence (Youth Gun Violence Diversion Program) for the State's Attorney's Office, for the months of October through December 2001 (831-260 Account). Purchase Order No. 126922, approved by County Board October 4, 2001.
- 254586 TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$21,000.00, part payment for Contract No. 02-41-819, for technical consulting and support services for the Wide Area Network (WAN) for the Bureau of Information Technology & Automation, Department of Central Services, for the month of August 2002 (016-441 Account). (See Comm. No. 254295). Purchase Order No. 124582, approved by County Board April 9, 2002.
- 254589 SCHWAB REHABILITATION HOSPITAL AND CARE NETWORK, Chicago, Illinois, submitting invoice totaling \$29,043.02, part payment for Contract No. 02-41-993, for professional services for first and second time non-violent firearms offenders with the goal of preventing future gun violence (Youth Gun Violence Diversion Program) for the State's Attorney's Office, for the months of January through March 2002 (831-260 Account). (See Comm. No. 254585). Purchase Order No. 126922, approved by County Board October 4, 2001.
- 254590 SCHWAB REHABILITATION HOSPITAL AND CARE NETWORK, Chicago, Illinois, submitting invoice totaling \$13,867.97, part payment for Contract No. 02-41-993, for professional services for first and second time non-violent firearms offenders with the goal of preventing future gun violence (Youth Gun Violence Diversion Program) for the State's Attorney's Office, for the months of April through June 2002 (831-260 Account). (See Comm. No. 254589). Purchase Order No. 126922, approved by County Board October 4, 2001.
- 254593 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting six (6) invoices totaling \$1,095,244.36, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of July 4 through August 14, 2002 (239-223 Account). (See Comm. No. 253843). Purchase Order No. 121172, approved by County Board August 9, 2000 and December 4, 2001.

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- 254595 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$422,286.33, 68th part payment for Contract No. 95-43-1160, for program management services for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the period of February 1 through April 30, 2002. Bond Issue (22000 Account). (See Comm. No. 250793). Purchase Order No. 31761, approved by County Board August 10, 1995.
- 254596 SUSAN J. WHITE & ASSOCIATES, INC., Alexandria, Virginia, submitting invoice totaling \$65,000.00, full payment for Contract No. 02-41-1112, for federal government relations consulting services for the Office of the President (490-260 Account). Purchase Order No. 126870, approved by County Board June 18, 2002.

COMMISSIONER MORAN VOTED NAY ON THE ABOVE ITEM.

- 254597 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$15,384.60, part payment for Contract No. 95-43-1160, for project management services (reimbursable expenses) for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy, for the period of February 1 through April 30, 2002. Bond Issue (22000 Account). (See Comm. No. 211236). Purchase Order No. 85543, approved by County Board August 10, 1995.
- 254598 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$22,440.00, part payment for Contract No. 02-41-427, for professional services as labor relations consultant for the Clerk of the Circuit Court, for the month of April 2002 (335-261 Account). (See Comm. No. 252715). Purchase Order No. 122261, approved by County Board December 4, 2001.
- 254600 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$70,065.90, 9th part payment for Contract No. 01-53-957, for County Building infrastructure upgrade (Phase I - floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the period of August 1-29, 2002. Bond Issue (7000 Account). (See Comm. No. 254371). Purchase Order No. 117237, approved by County Board September 20, 2001.
- 254601 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$64,735.44, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation (715/021-579 Account). (See Comm. No. 253203). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 254603 SIMPSON CONSTRUCTION COMPANY, Bellwood, Illinois, submitting invoice totaling \$93,146.40, 10th part payment for Contract No. 01-53-956, for County Building renovation (floors 3 and 9) for the Assessor's Office, for the Office of Capital Planning and Policy, for the period of August 1-29, 2002. Bond Issue (7000 Account). (See Comm. No. 254372). Purchase Order No. 117239, approved by County Board September 20, 2001.
- 254604 GE MEDICAL SYSTEMS, Oak Brook, Illinois, submitting invoice totaling \$8,334,545.00, part payment for Contract No. 01-53-1260, for radiology equipment (Bid Package #3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (22000 Account). (See Comm. No. 253536). Purchase Order No. 118015, approved by County Board October 18, 2001.

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- 254606 RAVENSWOOD MEDICAL RESOURCES CORPORATION/CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$63,672.00, part payment for Contract No. 02-53-637, for major miscellaneous medical equipment (Bid Package #71) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of August 6-27, 2002. Bond Issue (22000 Account). (See Comm. No. 254322). Purchase Order No. 124157, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254607 HERMAN MILLER WORKPLACE RESOURCE, Chicago, Illinois, submitting invoice totaling \$105,012.02, part payment for Contract No. 01-53-958, for workstations and furniture for the Assessor's Office (717/040-530 Account). Purchase Order No. 121155, approved by County Board October 18, 2001.
- 254608 NORTH SHORE FORD, INC., Wilmette, Illinois, submitting invoice totaling \$41,344.00, part payment for Contract No. 02-51-395, for two (2) marked police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 253529). Purchase Order No. 122518, approved by County Board March 7, 2002.
- 254609 IRI/CEPCO, INC., Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 01-41-584, for architectural/engineering services for the Assessor's Office renovation project, for the Office of Capital Planning and Policy. Bond Issue (7000 Account). Purchase Order No. 113325, approved by County Board January 4, 2001.
- 254610 PROACTIVE TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$78,000.00, part payment for Contract No. 02-41-908, to provide network engineering and training services for the Cashiering and Accounting project for the Recorder of Deeds Office, for the months of July through September 2002 (715/130-579 Account). (See Comm. No. 253069). Purchase Order No. 125290, approved by County Board April 9, 2002.
- 254612 EXELON ELECTRICAL SERVICES, INC., Willowbrook, Illinois, submitting invoice totaling \$84,162.75, 5th and final payment for Contract No. 01-53-1095, for county-wide green light fixture replacement program for the Office of Capital Planning and Policy, for the period ending July 10, 2002. Bond Issue (20000 Account). (See Comm. No. 252555). Purchase Order No. 118951, approved by County Board October 18, 2001.
- 254615 ENVIRONMENTAL DESIGN INTERNATIONAL, INC., Chicago, Illinois, submitting invoice totaling \$33,065.00, part payment for Contract No. 02-41-659, for abatement testing services at the County Building (floors 3 and 9) for the Office of Capital Planning and Policy, for the period ending June 30, 2002. Bond Issue (7000 Account). (See Comm. No. 251935). Purchase Order No. 123499, approved by County Board December 18, 2001.
- 254616 RISETIME, INC., Schaumburg, Illinois, submitting invoice totaling \$57,189.01, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending July 31, 2002 (715/040-579 Account). (See Comm. No. 253320). Purchase Order No. 117240, approved by County Board September 6, 2001.

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- 254617 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$178,907.25, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of July 2002 (715/040-579 Account). (See Comm. No. 252995). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 254618 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$33,908.08, part payment for Contract No. 02-41-472, for implementation services of the mini and mainframe Local Area Network (LAN) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy. Bond Issue (20000 Account). (See Comm. No. 254342). Purchase Order No. 121353, approved by County Board December 18, 2001.
- 254619 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$29,685.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Juvenile Temporary Detention Center (717/440-579 Account). Purchase Order No. 125375, approved by County Board January 8, 2002.
- 254620 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$24,532.00, full payment for Contract No. 01-84-1174, for computer hardware and software for the Comptroller's Office (717/020-579 Account). Purchase Order No. 122966, approved by County Board January 8, 2002.
- 254621 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$40,500.00, part payment for Contract No. 01-84-1174, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 122704, approved by County Board January 8, 2002.
- 254622 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$80,456.00, part payment for Contract No. 02-54-389, for Federal Signal equipment (electronic lightbars, communication console and prisoner's screens) for the Sheriff's Office (717/211-550 Account). (See Comm. No. 253021). Purchase Order No. 123759, approved by County Board April 9, 2002.
- 254623 PRIMERA ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$14,420.20, part payment for Contract No. 00-41-402, for engineering services for the Rockwell Warehouse Rehabilitation project, for the Office of Capital Planning and Policy, for the period of June 1, 2001 through February 28, 2002. Bond Issue (20000 Account). (See Comm. No. 249121). Purchase Order No. 103288, approved by County Board December 21, 1999.
- 254624 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$304,027.22, part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of December 1, 2001 through July 27, 2002. Bond Issue (22000 Account). (See Comm. No. 250799). Purchase Order No. 31839, approved by County Board November 8, 1995 and May 15, 2001.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

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- 254625 AVAYA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$602,111.80, part payment for Contract No. 01-41-1139, for installation of a state-of-the-art telephone system at Stroger Hospital of Cook County for the Bureau of Information Technology and Automation, for the period ending May 1, 2002. Bond Issue (20000 Account). (See Comm. No. 253935). Purchase Order No. 116926, approved by County Board June 19, 2001.
- 254626 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$283,107.24, part payment for Contract No. 96-43-190, for executive architect basic services for the Stroger Hospital of Cook County project for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 254325). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 254627 AVAYA, INC., Chicago, Illinois, submitting invoice totaling \$26,207.76, part payment for Contract No. 00-43-990, for Phase II telephone cable and system upgrade for the Bureau of Information Technology and Automation, at various locations. Bond Issue (20000 Account). (See Comm. No. 253927). Purchase Order No. 110964, approved by County Board March 9, 2000.
- 254628 CCH DESIGN GROUP, c/o Loeb Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$1,192,938.45, part payment for Contract No. 96-43-190, for executive architect basic services for the Stroger Hospital of Cook County project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 254626). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 254629 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$118,497.00, 4th part payment for Contract No. 02-41-298, for architectural/engineering services (basic services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the month of July 2002. Bond Issue (7000 Account). (See Comm. No. 252278). Purchase Order No. 120159, approved by County Board October 18, 2001.
- 254636 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$50,000.00, 5th part payment for Contract No. 02-41-298, for architectural/engineering services (basic services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (7000 Account). (See Comm. No. 254629). Purchase Order No. 120159, approved by County Board October 18, 2001.
- 254638 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$18,085.62, 4th part payment for Contract No. 02-41-298, for architectural/engineering services (reimbursables) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (7000 Account). (See Comm. No. 253064). Purchase Order No. 120162, approved by County Board October 18, 2001.

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- 254639 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$14,821.00, full payment for Contract No. 01-88-1218, for computer software and accessories for the Sheriff's Police Department (717/231-579 Account). Purchase Order No. 125816, approved by County Board July 9, 2002.
- 254640 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$15,000.00, 2nd part payment for Contract No. 02-41-298, for architectural/engineering services (additional services) for the County Building Exterior Renovation Project for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (7000 Account). (See Comm. No. 253557). Purchase Order No. 120163, approved by County Board October 18, 2001.
- 254641 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$156,700.00, 4th part payment for Contract No. 02-41-745, for professional architectural/engineering services (basic services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (20000 Account). (See Comm. No. 254364). Purchase Order No. 124204, approved by County Board February 21, 2002.
- 254643 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$52,000.00, 1st part payment for Contract No. 02-41-745, for professional architectural/engineering services (additional services) for the Countywide Building Exterior Inspection and Stabilization Project (Phase I) for the Office of Capital Planning and Policy, for the month of August 2002. Bond Issue (20000 Account). Purchase Order No. 124205, approved by County Board February 21, 2002.
- 254644 ALVORD, BURDICK & HOWSON, L.L.C., Chicago, Illinois, submitting invoice totaling \$38,373.00, part payment for Contract No. 02-41-571, for architectural and engineering services (basic services) for the Oak Forest Hospital of Cook County Community Water Supply upgrade project for the Office of Capital Planning and Policy, for the period of May 1 through August 24, 2002. Bond Issue (33000 Account). Purchase Order No. 122282, approved by County Board October 18, 2001.
- 254645 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of October 2002 (714/012-579 Account). Purchase Order No. 119985, approved by County Board October 18, 2001.
- 254646 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$29,392.00, part payment for Contract No. 02-43-195, for a County-wide Microsoft software and support services agreement for the Assessor's Office (717/040-579 Account). Purchase Order No. 126736, approved by County Board September 20, 2001.
- 254647 ASAP SOFTWARE, Chicago, Illinois, submitting invoice totaling \$19,104.80, part payment for Contract No. 02-43-195, for a County-wide Microsoft software and support services agreement for the Adult Probation Department (717/280-579 Account). Purchase Order No. 126665, approved by County Board September 20, 2001.

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- 254648 LEGAL EDGE SOFTWARE, Wayne, Pennsylvania, submitting invoice totaling \$10,000.00, part payment for Contract No. 02-41-811, for legal case management system, software, hardware and training for the Public Defender's Office (717/260-579 Account). Purchase Order No. 124202, approved by County Board December 4, 2001.
- 254649 VISUAL TOOLS CORPORATION, Oak Park, Illinois, submitting invoice totaling \$34,722.50, part payment for Contract No. 02-41-1024, for Central Bond Court application programming services for the Circuit Court of Cook County, Office of the Chief Judge, on various dates (837-260 Account). Purchase Order No. 126930, approved by County Board May 21, 2002.
- 254650 GE MEDICAL SYSTEMS INFORMATION TECHNOLOGIES, INC., Milwaukee, Wisconsin, submitting invoice totaling \$3,704,258.61, part payment for Contract No. 01-53-697, for physiological monitoring equipment (Bid Package #7) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 1 through August 15, 2002. Bond Issue (22000 Account). Purchase Order No. 125281, approved by County Board May 21, 2002.
- 254651 LEAP TECHNOLOGIES, INC., Naperville, Illinois, submitting invoice totaling \$20,000.00, 1st part payment for Contract No. 02-41-914, for training of selected senior staff and managers (Action Workout Team Project) for the Clerk of the Circuit Court, for the month of May 2002 (348-260 Account). Purchase Order No. 126890, approved by County Board April 9, 2002.
- 254652 PRIMERA ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$66,750.00, part payment for Contract No. 00-41-402, for engineering services for the Rockwell Warehouse Rehabilitation Project for the Office of Capital Planning and Policy, for the period of June 1, 2001 through February 28, 2002. Bond Issue (20000 Account). Purchase Order No. 103289, approved by County Board December 21, 1999.
- 254653 LEAP TECHNOLOGIES, INC., Naperville, Illinois, submitting invoice totaling \$17,000.00, 2nd part payment for Contract No. 02-41-914, for training of selected senior staff and managers (Action Workout Team Project) for the Clerk of the Circuit Court, for the month of June 2002 (348-260 Account). (See Comm. No. 254651). Purchase Order No. 126890, approved by County Board April 9, 2002.
- 254654 LEAP TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$17,000.00, 3rd part payment for Contract No. 02-41-914, for training of selected senior staff and managers (Action Workout Team Project) for the Clerk of the Circuit Court, for the month of July 2002 (348-260 Account). (See Comm. No. 254653). Purchase Order No. 126890, approved by County Board April 9, 2002.
- 254655 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$29,653.98, full payment for Contract No. 01-85-1164, for toner printer cartridges for the Clerk of the Circuit Court (528-388 Account). Purchase Order No. 125339, approved by County Board June 18, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 254656 ROYAL PIPE & SUPPLY COMPANY, Melrose Park, Illinois, submitting invoice totaling \$25,725.00, full payment for Contract No. 02-58-588, for wall-hung stainless steel Elkey water coolers for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 124999, approved by County Board June 4, 2002.
- 254657 PYXIS CORPORATION, A Cardinal Health Company, Chicago, Illinois, submitting invoice totaling \$2,234,558.25, part payment for Contract No. 01-53-694, for medical equipment (Bid Package #7D - pharmacy equipment) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the months of February through July 2002. Bond Issue (22000 Account). Purchase Order No. 116261, approved by County Board August 9, 2001.
- 254658 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$11,794.09, full payment for Contract No. 02-58-490, for a Camtrack pipe bender for the Department of Facilities Management (717/200-521 Account). Purchase Order No. 124266, approved by County Board May 7, 2002.
- 254659 G.F. CONNELLY MECHANICAL CONTRACTORS, INC., Chicago, Illinois, submitting invoice totaling \$61,117.76, 1st part payment for Contract No. 02-53-796, for the Fantus Infrastructure Renovation Project (Phase 3A) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 15 through August 24, 2002. Bond Issue (28000 Account). Purchase Order No. 125260, approved by County Board June 18, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 254660 MCKESSON AUTOMATION SYSTEMS, INC. d/b/a Baker APS, New Orleans, Louisiana, submitting invoice totaling \$815,726.70, part payment for Contract No. 02-53-604, for medical equipment (Bid Package #7G - automated medication dispensers) for Stroger Hospital of Cook County for the Office of Capital Planning and Policy, for the period of July 15 through August 15, 2002. Bond Issue (22000 Account). Purchase Order No. 124158, approved by County Board April 23, 2002.
- 254661 G.F. STRUCTURES CORPORATION, Chicago, Illinois, submitting invoice totaling \$38,317.00, 1st part payment for Contract No. 01-53-1169, for the Rockwell Warehouse Renovation Project (Phase II - Interior) for the Office of Capital Planning and Policy, for the period of March 7 through August 31, 2002. Bond Issue (20000 Account). Purchase Order No. 121735, approved by County Board February 7, 2002.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 254663 TRI-ANGLE FABRICATION & BODY COMPANY, Chicago, Illinois, submitting invoice totaling \$370,796.00, full payment for Contract No. 01-51-1211, for two (2) sewer cleaners for the Highway Department (717/500-549 Account). Purchase Order No. 122121, approved by County Board February 21, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 254455 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,701.09, part payment for Contract No. 02-15-254H, for local anesthetics, oxytocics and smooth muscle relaxants (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 253857). Purchase Order No. 124743, approved by County Board May 7, 2002.
- 254471 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$11,903.41, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment (glassware, monitors and batteries) for Oak Forest Hospital of Cook County, for the period of July 9 through August 8, 2002 (898-442 Account). (See Comm. No. 253592). Purchase Order No. 116226, approved by County Board August 9, 2001.
- 254473 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of August 16-31, 2002 (240-272 Account). (See Comm. No. 254031). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 254475 GAREDA DIVERSIFIED BUSINESS SERVICES, INC., Calumet City, Illinois, submitting two (2) invoices totaling \$26,613.31, part payment for Contract No. 02-41-58, for nursing registry services for Oak Forest Hospital of Cook County, on various dates (898-275 Account). (See Comm. No. 254119). Purchase Order No. 120114, approved by County Board August 9, 2001.
- 254490 ST. JUDE MEDICAL S.C., INC., Minneapolis, Minnesota, submitting invoice totaling \$11,433.00, part payment for Contract No. 01-45-817, for specialized mechanical heart valve implants for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253437). Purchase Order No. 121647, approved by County Board March 20, 2001.
- 254491 SYNCOR INTERNATIONAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,578.25, part payment for Contract No. 01-45-461, for radiopharmaceutical supplies for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 253286). Purchase Order No. 120534, approved by County Board December 5, 2000.
- 254492 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$29,988.88, part payment for Contract No. 00-73-53, for surgical stapling devices for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253014). Purchase Order No. 121012, approved by County Board January 20, 2000.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254493 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$10,604.52, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253284). Purchase Order No. 119236, approved by County Board August 9, 2000.

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254494 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$107,628.88, part payment for Contract No. 01-15-597H, for central nervous system agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254063). Purchase Order No. 121697, approved by County Board January 8, 2002.

254495 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$88,135.94, part payment for Contract No. 02-15-024H, for HRD related agents (pharmaceuticals) for Stroger Hospital of Cook County (897-364 Account). (See Comm. No. 252864). Purchase Order No. 124071, approved by County Board April 9, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

254500 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$33,131.50, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Cermak Health Services of Cook County (240-365 Account). (See Comm. No. 254175). Purchase Order No. 122533, approved by County Board March 20, 2001.

254505 TECH REFRIGERATION, INC., Alsip, Illinois, submitting invoice totaling \$14,200.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Stroger Hospital of Cook County, for the month of August 2002 (897-449 Account). (See Comm. No. 253786). Purchase Order No. 120009, approved by County Board July 8, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

254507 AGFA CORPORATION, Palatine, Illinois, submitting invoice totaling \$68,793.20, part payment for Contract No. 01-15-618H Rebid, for x-ray film (supplies and preventative maintenance) for Stroger Hospital of Cook County (897-367 Account). (See Comm. No. 253768). Purchase Order No. 119452, approved by County Board April 4, 2001.

254509 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$16,345.80, full payment for Contract No. 02-73-225, for a non-invasive patient monitor for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 125630, approved by County Board July 9, 2002.

254510 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$15,694.25, full payment for Contract No. 02-72-221, for a radiographic contrast injector system for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 125636, approved by County Board July 9, 2002.

254511 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$70,742.80, part payment for Contract No. 00-75-549, for blood and blood testing products for Stroger Hospital of Cook County, for the period of August 1-15, 2002 (897-368 Account). (See Comm. No. 254134). Purchase Order No. 120137, approved by County Board November 21, 2000.

254517 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$29,811.75, part payment for Contract No. 01-53-744, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 254340). Purchase Order No. 120476, approved by County Board September 6, 2001.

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- 254518 SIDNEY BARSKY, M.D., Elmhurst, Illinois, submitting invoice totaling \$13,200.00, part payment for Contract No. 01-41-1029, for dermatology consultant services for Stroger Hospital of Cook County, for the period of June 2 through August 16, 2002 (897-272 Account). Purchase Order No. 122489, approved by County Board June 19, 2001.
- 254521 INLANDER BROTHERS COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,127.00, part payment for Contract No. 02-15-048H, for receptacle containers and liners for Stroger Hospital of Cook County (897-330 Account). Purchase Order No. 123995, approved by County Board April 9, 2002.
- 254523 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$18,699.50, part payment for Contract No. 02-45-392, for reagents and supplies for a vendor provided Multi-Q-Prep system, flow cytometry analyzer, a cell washer and workstation for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 254288). Purchase Order No. 122946, approved by County Board October 4, 2001.
- 254524 KINDRED REHABILITATION SERVICES, A Division of Kindred Healthcare, Atlanta, Georgia, submitting invoice totaling \$13,880.16, part payment for Contract No. 02-42-452, for physical, occupational, and speech therapy services for Oak Forest Hospital of Cook County, for the month of July 2002 (898-275 Account). Purchase Order No. 124564, approved by County Board September 20, 2001.
- 254525 THORATEC CORPORATION, Chicago, Illinois, submitting invoice totaling \$67,600.00, part payment for Contract No. 02-42-822, for consumable supplies for a vendor provided ventricular assist device system for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 126313, approved by County Board April 9, 2002.
- 254526 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$14,000.00 part payment for Contract No. 01-73-195, for Magnetic Resonance Imaging (MRI) services for Oak Forest Hospital of Cook County, on various dates (898-289 Account). (See Comm. No. 249385). Purchase Order No. 113380, approved by County Board April 4, 2001.
- 254527 SENSORMEDICS CORPORATION, Palatine, Illinois, submitting invoice totaling \$18,746.80, full payment for Contract No. 02-45-477, for breathing circuit accessories for high frequency oscillatory ventilators for Stroger Hospital of Cook County (897-449 Account). Purchase Order No. 125678, approved by County Board November 20, 2001.
- 254528 HOLLISTER, INC., Chicago, Illinois, submitting invoice totaling \$21,462.00, part payment for Contract No. 00-41-1067, for maternal and newborn record system forms for the Ambulatory and Community Health Network of Cook County (893-240 Account). Purchase Order No. 125096, approved by County Board May 2, 2000.
- 254530 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$23,770.20, part payment for Contract No. 00-72-1031, for reagents and consumable supplies for vendor provided immunoassay analyzers for the determination of chlamydia and gonorrhea for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253900). Purchase Order No. 123981, approved by County Board March 20, 2001.

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- 254534 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$10,829.97, part payment for Contract No. 02-15-014H, for cardiovascular agents (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254248). Purchase Order No. 125130, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254535 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$50,579.50, part payment for Contract No. 02-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 253878). Purchase Order No. 125150, approved by County Board April 23, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254536 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$31,500.00, part payment for Contract No. 01-43-699, for radiation therapy services for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 253919). Purchase Order No. 120234, approved by County Board December 19, 2000.

- 254537 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,475.43, part payment for Contract No. 01-15-467H, for ostomy supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 250132). Purchase Order No. 119873, approved by County Board October 18, 2001.

- 254538 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$62,100.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Stroger Hospital of Cook County, for the months of May and June 2002 (897-450 Account). (See Comm. No. 253867). Purchase Order No. 120048, approved by County Board November 23, 1999.

- 254544 J.O.M. PHARMACEUTICAL SERVICES, Chicago, Illinois, submitting invoice totaling \$68,702.40, part payment for Contract No. 00-15-985H-1, for contraceptives and devices for the Department of Public Health (895-361 Account). (See Comm. No. 252041). Purchase Order No. 120676, approved by County Board March 20, 2001.

- 254546 THE FOSTER GROUP, INC., Chicago, Illinois, submitting invoice totaling \$450,170.37, part payment for Contract No. 00-43-357, for Information Systems services including facility management services for the administration & operation of the Department of Hospital Information Systems at Stroger Hospital of Cook County, including management of various Bureau of Health Services (BOHS) Clinical, Patient Accounting, and Patient Management Application and Network System functions; and project management and coordination services for the implementation of the BOHS Integrated Clinical Information System for all Bureau of Health institutions, for the month of August 2002 (897-260 Account). Purchase Order No. 125756, approved by County Board November 23, 1999 and March 7, 2002.

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- 254550 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$36,219.30, part payment for Contract No. 01-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 253889). Purchase Order No. 121849, approved by County Board January 8, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254570 BECKMAN COULTER, INC., Palatine, Illinois, submitting two (2) invoices totaling \$38,686.34, part payment for Contract No. 01-73-678, for reagents and consumable supplies for a vendor provided hematology analyzer and slide maker/stainers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 252833). Purchase Order No. 121111, approved by County Board September 20, 2001.
- 254576 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,302.59, part payment for Contract No. 99-73-1000, for reagents and supplies for vendor provided chemistry analyzers for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 253636). Purchase Order No. 121262, approved by County Board September 22, 1999.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 254578 ABBOTT LABORATORIES, INC., Hospital Products Division, Chicago, Illinois, submitting invoice totaling \$14,121.00, part payment for Contract No. 00-15-080H, for disposable pressure transducers for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 253645). Purchase Order No. 119082, approved by County Board August 9, 2000.
- 254581 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$39,443.28, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Stroger Hospital of Cook County (897-361 Account). (See Comm. No. 254029). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 254583 HEKTOEN INSTITUTE FOR MEDICAL RESEARCH, LLC, Chicago, Illinois, submitting invoice totaling \$120,631.50, part payment for Contract No. 99-43-742, to furnish administrative and other services for the Hektoen/County Early Intervention Program for developmentally disabled and delayed infants and children of Cook County for the Ambulatory and Community Health Network of Cook County, for the period of July 1 through September 30, 2002 (893-260 Account). (See Comm. No. 253920). Purchase Order No. 125007, approved by County Board February 18, 1999 and December 4, 2001.
- 254584 NEOMEDICA, INC., Chicago, Illinois, submitting invoice totaling \$12,540.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the period of June 3-21, 2002 (240-260 Account). (See Comm. No. 254289). Purchase Order No. 122488, approved by County Board May 15, 2001.
- 254594 BECKMAN COULTER, INC., Palatine, Illinois, submitting three (3) invoices totaling \$38,722.50, part payment for Contract No. 00-41-114, for reagents and supplies for a vendor provided immunochemistry analyzer for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 251543). Purchase Order No. 121443, approved by County Board September 22, 1999.

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- 254611 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$472,163.00, part payment for Contract No. 01-41-1015, to provide and implement clinical computing systems for the Bureau of Health Services, for the month of August 2002 (715/897-579 Account). (See Comm. No. 253773). Purchase Order No. 121157, approved by County Board June 19, 2001.
- 254613 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Stroger Hospital of Cook County, for the month of August 2002 (714/897-579 Account). (See Comm. No. 253775). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 254642 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$48,565.94, full payment for Contract No. 02-72-683, for 700 Series blood gas ABL analyzers and an auto check module for Cermak Health Services of Cook County (717/240-540 Account). Purchase Order No. 125265, approved by County Board June 18, 2002.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 254441 MAY TOY ALINOVICH, in the course of her employment as a Supervisor for the Sheriff's Custodial Department sustained accidental injuries on January 30, 2001. The Petitioner was walking down stairs while carrying boxes, and as a result she injured her left ankle (longitudinal posterior tibial tendon tear in left ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-26108 in the amount of \$9,800.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: David X. Kosin, Kosin Law Office, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254442 JAMES J. D'ANTONIO, in the course of his employment as an Administrative Assistant Supervisor for the Recorder of Deeds Office sustained accidental injuries on March 12, 2001. The Petitioner was trying to open a jammed overhead door, and as a result he injured his right shoulder (rotator tear of right shoulder with impingement). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-68297 in the amount of \$14,495.36 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Frank M. Bonifacic, Law Office of Frank M. Bonifacic.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254443 BHATIE DEMUS, in the course of his employment as a Counselor at the Juvenile Temporary Detention Center sustained accidental injuries on August 9, 2001. The Petitioner attempted to stop an altercation, and as a result he injured his back and right wrist (low back strain and right wrist sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-62672 in the amount of \$2,859.43 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Frank A. Santilli, Law Firm of Frank A. Santilli & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254444 BOBBY DOZIER, in the course of her employment as a Nurse at Stroger Hospital of Cook County sustained accidental injuries on August 23, 1998. The Petitioner suffered a needle puncture, and as a result she injured her third finger on the left hand (puncture wound to third finger on left hand). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-053327 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Charles Levy, Law Firm of Sachs, Earnest & Associates, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254445 KRISTINE MAROSE GRAZZIANO, in the course of her employment as a Correctional Officer sustained accidental injuries on August 9, 1999. The Petitioner was involved in an altercation with an inmate, and as a result she injured her left arm (blunt trauma to left arm/left rotator cuff tendonitis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-64296 in the amount of \$8,646.15 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: John J. Cronin, Law Firm of Cronin, Peters & Cook, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254446 SUSAN BRANDMAYR, in the course of her employment as a Deputy Sheriff sustained accidental injuries on March 10, 1996 and February 11, 1998. The March 10, 1996 accident occurred when the Petitioner was handling handcuffs during defense training. The February 11, 1998 accident occurred when the Petitioner was breaking up a fight in the courtroom, and as a result of the accidents she injured her right hand (fractured right wrist/ulnar styloid fracture). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-3599, 99-WC-3600 and 00-WC-42491 (duplicate filing) in the amount of \$12,652.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Charles J. DeVriendt, Law Firm of DeVriendt and Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254447 MARY L. HARVEY, in the course of her employment as a Monitoring Technician for the Sheriff's Department of Community Supervision and Intervention sustained accidental injuries on June 11, 2001. The Petitioner's chair broke and the armrest fell, striking her foot, and as a result she injured her left foot (blunt trauma to left foot and toes). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-35082 in the amount of \$1,500.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Edward Spitz, Law Firm of Vitell & Spitz, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254448 TYRONE HAWTHORNE, in the course of his employment as a Laundry Worker at Oak Forest Hospital of Cook County sustained accidental injuries on December 28, 1998 and June 15, 1999. The December 28, 1998 accident occurred when the Petitioner tried to retain a laundry cart from slipping off a ramp. The June 15, 1999 accident occurred when a fully loaded laundry cage rolled off the scale and fell on Petitioner, and as a result of the accidents he injured his neck, back and left arm (thoracic sprain/lumbosacral sprain/paraspinal myofascitis/left wrist sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-03321 and 99-WC-33060 in the amount of \$5,711.97 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Kenneth B. Gore, Law Firm of Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254449 TOM L. JOHNSON, in the course of his employment as a Correctional Officer sustained accidental injuries on March 16, 2001. The Petitioner's chair broke causing him to fall, and as a result he injured his right leg and hip and suffered pre-existing arthritis (internal derangement of right knee, bruising of right hip, and aggravation of preexisting arthritis). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-38860 in the amount of \$9,950.00 and recommends its payment. (Finance Subcommittee approved by poll July 16, 2002). Attorney: Lane Allen Corday, Law Firm of Bowman & Corday, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254450 ALFRED KELLY, in the course of his employment as a Tow Truck Driver for the Sheriff's Office sustained accidental injuries on March 15, 1999. The Petitioner drove his tow truck into a viaduct, and as a result he injured his neck and left elbow (acute posterior cervical sprain, left elbow sprain, carpal tunnel syndrome). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-15437 in the amount of \$1,872.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254451 GARY WERDERITCH, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on February 13, 1998. The Petitioner was involved in an automobile accident, and as a result he injured his right index finger and head (sprained right index finger and contusions to head). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-13473 in the amount of \$750.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254453 PETROS KOUTSOPANAGOS, in the course of his employment as a Deputy Sheriff - Drill Instructor for the Sheriff's Impact Incarceration Department sustained accidental injuries on April 14, 1999. The Petitioner fell during a physical fitness test, and as a result he injured his right foot (fracture of the fifth metatarsal of the right foot). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-4976 in the amount of \$9,500.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Henry C. Szesny, Law Firm of Presbrey & Szesny, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 254454 MICHAEL LIAKAS, in the course of his employment as a Janitor for the Department of Corrections sustained accidental injuries on March 30, 2001. The Petitioner came in contact with cleaning chemicals, and as a result he injured his right wrist (cellulitis and rash on the right wrist area with residual discoloration). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-30282 in the amount of \$1,284.46 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: David M. Barish, Law Firm of Katz, Friedman, Eagle, Eisenstein & Johnson.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254462 JAMES MACCHITELLI, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on September 7, 1995 and July 8, 1997. The September 7, 1995 accident occurred when the Petitioner was loading furniture on a truck, and as a result he injured his lower back (bulging disc at L4-L5, discography with fusion at L5-S1, placement of intradiskal cages, danek S-cage bilaterally, harvesting right iliac crest bone graft). The July 8, 1997 accident occurred when the Petitioner was descending a ladder and stepped on a rock, and as a result he injured his right leg (knee effusion and right hamstring strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-59717 and 97-WC-38973 in the amount of \$81,451.20 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Barry Stewart Silver, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254465 DEMPLE MARTIN, in the course of her employment as a Correctional Officer sustained accidental injuries on February 14, 2002. The Petitioner fell out of her chair, and as a result she injured her head and neck (concussion and cervical sprain with myofascia). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-9045 in the amount of \$5,341.60 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: William H. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254467 PATRICIA A. MCGEE, in the course of her employment as a Deputy Sheriff sustained accidental injuries on May 4, 1999 and July 13, 1999. The May 4, 1999 accident occurred when the Petitioner's right hand became caught in a revolving door, and as a result she injured her right hand (right thumb carpal metacarpal joint dislocation; closed reduction per cutaneous pinning of right thumb). The July 13, 1999 accident occurred when the Petitioner was attempting to prevent a litigant from falling, and as a result she injured her right hand (recurrent subluxation of the right thumb; open reduction surgery with ligament reconstruction). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-44878 and 99-WC-44877 in the amount of \$9,991.24 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Norman L. Hafron, Law Firm of Rosenfeld, Rotenberg, Hafron & Shapiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254486 RITA ROSE RAMIREZ, in the course of her employment as a Purchasing Clerk for Cermak Health Services of Cook County sustained accidental injuries on May 25, 2001. The Petitioner lifted a computer monitor, and as a result she suffered a hernia (ventral umbilical hernia, requiring surgery). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-66546 in the amount of \$6,841.34 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: John W. Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254487 ELLEN ROBINSON, in the course of her employment as a Nurses Aide at Oak Forest Hospital of Cook County sustained accidental injuries on November 9, 1999. The Petitioner was struck by a patient with a metal trapeze, and as a result she injured her head (contusion to head, headaches). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-16796 in the amount of \$1,472.70 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Joseph R. Pigato, Law Firm of Joseph R. Pigato, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254488 EDWARD F. SCHUCH, in the course of his employment as a Fugitive Investigator for the Sheriff's Court Services Division sustained accidental injuries on September 1, 2001. The Petitioner was pursuing a fugitive, and as a result he injured his left ankle (lateral malleolar fracture of the left ankle with a tubular plate and six screws). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-54501 in the amount of \$19,673.14 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: V. Andrew Marzal, Law Firm of Baum, Ruffolo & Marzal, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254489 CORNELIA TENSLEY, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on March 14, 2001. The Petitioner fell out of her chair, and as a result she injured her back (sprain/strain of the lower back muscles). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-33672 in the amount of \$5,000.00 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Janet D. Pallardy, Law Firm of Wiedner & McAuliffe, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 254503 FELICIA TURNER, in the course of her employment as a Communications Operator at Stroger Hospital of Cook County sustained accidental injuries on November 17, 1997. The Petitioner fell when her shoe got caught in a rug, and as a result she injured her back (cervical sprain, lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-62811 in the amount of \$5,026.10 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Kenneth B. Gore, Law of Kenneth B. Gore, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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254504 HEINZ SCHELHAMMER, in the course of his employment as a Plumber for the Department of Facilities Management sustained accidental injuries on November 19, 1996 and January 25, 2000. The November 19, 1996 accident occurred when the Petitioner slipped on ladder rungs, and as a result he injured his left ankle (aggravation of rheumatoid synovitis of the left ankle, requiring arthroscopic synovectomy of the ankle). The January 25, 2000 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his right knee (aggravation of preexisting degenerative condition of the right knee, requiring arthroscopic of the right knee with arthroscopic partial synovectomy and debridement of the knee). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 99-WC-57587 and 00-WC-14030 in the amount of \$28,002.07 and recommends its payment. (Finance Subcommittee August 13, 2002). Attorney: Martin J. Healy, Jr., The Healy Law Firm.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be approved.

254519 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$655.40. Claim No. 231-02-8259, Sheriff's Police Department.

Responsible Party:	Vinal McReynolds, 22110 Kostner Avenue, Richton Park, Illinois 60471
Damage to:	Sheriff's Police Department Vehicle
Our Driver:	Perry Triveri, Unit #1095
Date of Accident:	March 25, 2002
Location:	570 West 209th Street, Chicago Heights, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-584.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$165,033.08
SUBROGATION RECOVERY TO BE APPROVED:	\$655.40

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

254520 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$119.83. Claim No. 97003943, Highway Department.

Claimant: Jerry Clevenger, 7602 Brookside, Hanover Park, Illinois 60103
Claimant's Vehicle: 1999 Honda Accord
Date of Accident: April 7, 2002
Location: Westbound on Wise Road at Spring Cove Drive, Schaumburg, Illinois

Claimant was traveling westbound on Wise Road at Spring Cove Drive in Schaumburg. Claimant made a left turn when he struck a large pothole damaging left front tire (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

254529 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$156.09. Claim No. 97003666, Sheriff's Court Services Division.

Claimant: Thomas Durand, 2700 East Beldare, Arlington Heights, Illinois 60004
Claimant's Vehicle: 2002 Oldsmobile Sierra
Our Driver: Edward Wodnicki, Unit #7588
Date of Accident: October 11, 2001
Location: Caldwell Avenue near Lenox Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Caldwell Avenue near Lenox Avenue in Chicago, when County driver struck Claimant's vehicle, which then struck another vehicle. Claimant's vehicle sustained front and rear damage. The amount requested for payment represents auto rental charge (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$149,674.31
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$275.92

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

254571 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Martin v. Sheahan, Case No. 02-M1-13170. This matter arises from an excessive detention case filed against the Defendant. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Noble Martin. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

254575 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00, for the release and settlement of suit regarding Laura Fabian v. Daniel J. Creamer, et al., Case No. 00-L-12270. This matter arises out of an automobile accident, involving a Cook County State's Attorney employee, which occurred on/or about November 9, 1999. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Laura Fabian and the Law Firm of Joseph R. Curcio, Ltd. Please forward the check to John M. Allegretti, Assistant State's Attorney, for transmittal.

254577 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$8,500,000.00 for the release and settlement of suit regarding Emilea Arellano, as Special Administrator of the Estate of Patricia Lopez v. County of Cook, Case No. 99-L-7279. We have settled this alleged medical negligence case for \$8,500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of August 13, 2002. State's Attorney recommends payment of \$8,500,000.00, made payable in three (3) separate checks as follows: the first check in the amount of \$4,400,000.00 made payable to Emilea Arellano, as Special Administrator of the Estate of Patricia Lopez, deceased, and her attorneys, Mitchell, Hoffman & Wolf, L.L.C.; the second check in the amount of \$3,000,000.00 made payable to Metropolitan Insurance and Annuity Company; and the third check in the amount of \$1,100,000.00 made payable to CGNU London Annuity Service Corporation. Please forward the checks to Virginia L. Cooper, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

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Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 254630 TAJUDEEN OGBARA, M.D., S.C., Munster, Indiana, submitting invoice totaling \$135.00, for medical services rendered on March 30, 2001 to patient/arrestee, April Wilson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by Martin Boyer Company. Bill approved by the Department of Risk Management and recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254631 SATWANT S. KINGRA, M.D., Woodridge, Illinois, submitting invoice totaling \$320.00, for medical services rendered from November 29-30, 2001 to patient/arrestee, James Williams. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by Martin Boyer Company. Bill approved by the Department of Risk Management and recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254632 LORETTO HOSPITAL-BILLING, Chicago, Illinois, submitting invoice totaling \$2,056.94, for medical services rendered from January 22-24, 2002 to patient/arrestee, Johnny Watson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,702.81, minus \$8,645.87 in unrelated charges = \$2,056.94 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254633 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,704.00, for medical services rendered from October 5-9, 2001 to patient/arrestee, Leon Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$10,118.40, minus \$4,414.40 in unrelated charges = \$5,704.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254634 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$3,881.00, for medical services rendered from October 23-26, 2001 to patient/arrestee, Elbert Cross. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,696.00, minus \$2,815.00 in unrelated charges = \$3,881.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254635 ST. BERNARD HOSPITAL, Chicago, Illinois, submitting invoice totaling \$740.00, for medical services rendered from October 15-16, 2001 to patient/arrestee, Tracey Connelly. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$3,606.00, minus \$2,866.00 in unrelated charges = \$740.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 254637 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$195.00, for medical services rendered on August 15, 2001 to patient/arrestee, Marco Camirillo. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by Martin Boyer Company. Bill approved by the Department of Risk Management and recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254662 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$84.00, for medical services rendered from August 9-10, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254664 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$12.00, for medical services rendered on October 19, 2001 to patient/arrestee, Eustaquio Mejia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254665 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$87.00, for medical services rendered from October 18-19, 2001 to patient/arrestee, Eustaquio Mejia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254666 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$87.00, for medical services rendered from October 17-18, 2001 to patient/arrestee, Eustaquio Mejia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254667 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$85.00, for medical services rendered from October 14-15, 2001 to patient/arrestee, Eustaquio Mejia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$95.00, minus \$10.00 in unrelated charges = \$85.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254668 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$112.00, for medical services rendered from October 15-17, 2001 to patient/arrestee, Eustaquio Mejia. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 254669 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$99.00, for medical services rendered on January 5, 2002 to patient/arrestee, Philp Irving. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254670 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$12.00, for medical services rendered on January 6, 2002 to patient/arrestee, Philp Irving. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254671 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$58.50, for medical services rendered on January 18, 2002 to patient/arrestee, Deloris Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254672 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$65.00, for medical services rendered on January 17, 2002 to patient/arrestee, Deloris Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$112.00, minus \$47.00 in unrelated charges = \$65.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254673 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$23.00, for medical services rendered from January 17-18, 2002 to patient/arrestee, Deloris Harris. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$67.00, minus \$44.00 in unrelated charges = \$23.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254674 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$111.00, for medical services rendered from August 16-17, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254675 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$400.00, for medical services rendered on August 16, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 254676 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$73.00, for medical services rendered from August 15-16, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254677 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$50.50, for medical services rendered from August 14-15, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254678 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$800.00, for medical services rendered on August 14, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254679 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$73.35, for medical services rendered from August 13-14, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254680 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$75.00, for medical services rendered on August 9, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254681 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$615.00, for medical services rendered from August 9-10, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254682 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$22.00, for medical services rendered on August 10, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 254683 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$94.00, for medical services rendered on August 9, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254684 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$52.50, for medical services rendered from August 11-13, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254685 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$70.50, for medical services rendered on August 9, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 254686 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$55.35, for medical services rendered on August 9, 2001 to patient/arrestee, Carl Neeley. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,137,887.55	\$35,090.91
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$389,741.90	\$18,842.27
DISCOUNT	\$141,929.55	\$0.00
AMOUNT PAYABLE	\$605,877.50	\$16,248.64

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 254531 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$247,575.84, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 6-19, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Forest Preserve District employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

- 254614 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$22,986.97, for payment of medical bills for Workers' Compensation cases incurred by Forest Preserve District employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. Reimbursement by the Forest Preserve District financial department will be made to the County Comptroller on a monthly basis. This request covers bills received and processed from September 6-19, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 254540 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of August 1 through September 18, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

COMMISSIONER LECHOWICZ, SECONDED BY COMMISSIONER HANSEN, MOVED TO SUSPEND THE RULES SO THAT COMMUNICATION NO. 251021 MAY BE CONSIDERED. THE MOTION CARRIED.

251021 ORDINANCE AMENDING CHAPTER 10: THE CONTRACTING AND PURCHASING ORDINANCE OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Carl R. Hansen, County Commissioner.

SUBSTITUTE ORDINANCE FOR COMMUNICATION #251021

AN ORDINANCE TO PROMOTE INDEPENDENCE AND INTEGRITY IN AUDITING AND CONSULTING SERVICES

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (the "County") from time to time enters into contracts to obtain auditing and consulting services; and

WHEREAS, the County wants to avoid any potential conflicts of interest and promote independence and integrity in retaining auditing and consulting services; and

WHEREAS, the County has determined that it is in the best interests of the County to preclude any person or business from providing both auditing and consulting services to the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

1. Chapter 10 Contracting and Purchasing Ordinance of the Cook County Ordinances is hereby amended by the addition of the following new Section 10-6.2:

"Consulting and Auditing Services"

10-6.2. The County will not enter into any contract for Auditing Services, nor shall it consent to a subcontract for such Auditing Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Consulting Services for or with the County. Additionally, the County will not enter into any contract for Consulting Services, nor shall it consent to a subcontract for such Consulting Services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for Auditing Services.

2. **Definitions.** The terms used in this Section shall have the meanings set forth below:

"Affiliate" shall mean any Party that controls or is controlled by another Party, directly or indirectly, by shareholdings, membership, ownership or other means of control or power and shall include, but be not limited to, a subsidiary, parent or sibling corporation. "Affiliate" also includes any Party that is under common control with the specified Party. A Party shall be deemed to control if such Party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

"Auditing Services" shall mean a formal examination of accounting records, financial situations or compliance with some other set of financial standards which functions are generally exclusively performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State of Illinois. "Auditing Services" shall also include any independent reports and management recommendations derived or resulting from the performance of Auditing Services and which reports and recommendations are included within the scope of the contract for Auditing Services.

"Party" shall mean any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization or association.

"Consulting Services" shall mean the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. For purposes of this Section 10-6.2, "Consulting Services" shall expressly exclude Auditing Services.

3. **Applicability to Future Contracts only.** This Ordinance shall not apply to any contracts or subcontracts authorized prior to the Effective Date of this Ordinance.
4. **Effective Date.** This Ordinance shall be effective _____ days after approval.

NOTE: The original Proposed Ordinance was also referred to the Audit Committee. (See Comm. No. 251022).

* **Original Proposed Ordinance referred to the Finance Committee April 9, 2002.**

** **Proposed Substitute Ordinance accepted and deferred July 9, 2002.**

*** **Proposed amendments to the Substitute Ordinance have been distributed. (See submitted Memorandum dated September 18, 2002 from Chairman Daley).**

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORAN, MOVED TO AMEND THE PROPOSED SUBSTITUTE ORDINANCE (COMMUNICATION NO. 251021). THE MOTION CARRIED.

AMENDMENTS TO THE SUBSTITUTE ORDINANCE
FOR COMMUNICATION #251021

**AN ORDINANCE TO PROMOTE INDEPENDENCE
AND INTEGRITY IN COOK COUNTY'S OUTSIDE
AUDITING AND CONSULTING SERVICES**

WHEREAS, the County of Cook, a body politic and corporate of the State of Illinois (the "County") from time to time enters into contracts to obtain auditing and consulting services; and

WHEREAS, the County wants to avoid any potential conflicts of interest and promote independence and integrity in retaining auditing and consulting services; and

WHEREAS, the County has determined that it is in the best interests of the County to preclude any person or business from providing both auditing and consulting services to the County.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY, ILLINOIS AS FOLLOWS:

1. Chapter 10 Contracting and Purchasing Ordinance of the Cook County Ordinances is hereby amended by the addition of the following new Section 10-6.2:

“Consulting and Auditing Services”

10-6.2. The County will not knowingly enter into any contract for auditing services, nor shall it consent to a subcontract for the County for such auditing services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for consulting services for or with the County. Additionally, the County will not knowingly enter into any contract for consulting services, nor shall it consent to a subcontract for such consulting services, with any Party, if such Party, or any Affiliate of such Party, has a contract or subcontract for auditing services for or with the County.

2. **Definitions.** The terms used in this Section shall have the meanings set forth below:

“Affiliate” shall mean any Party that ~~controls or is controlled by~~ is related to another Party, ~~directly or indirectly~~, by shareholdings, membership, ownership or other means of control or power, ~~and shall include including~~ but ~~be~~ not limited to; a subsidiary, parent or sibling corporation. Affiliate also includes any Party that directly or indirectly controls, or is under common control with the specified Party. A Party shall be deemed to control if such Party has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities, voting rights, by contract or otherwise.

“Auditing Services” shall mean ~~a the~~ the formal examination of and rendering of an opinion on accounting records, financial ~~situations~~ statements or compliance with some other set of financial standards in accordance with auditing standards generally accepted in the United States which functions are generally ~~exclusively~~ performed or supervised by individuals or business organizations licensed and authorized to do business as public accountants in the State of Illinois. Auditing Services shall also include any independent reports and management recommendations derived or resulting from the performance of Auditing Services and which reports and recommendations are expressly included within the scope of the contract for Auditing Services.

“Party” shall mean any individual, corporation, partnership, joint venture, trust, association, limited liability company, unincorporated business, individually owned business, sole proprietorship or similar type of organization ~~or association~~.

“Consulting Services” shall mean the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. For purposes of this Section 10-6.2, Consulting Services shall expressly exclude Auditing Services.

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3. **Applicability to Future Contracts only.** This Ordinance shall not apply to any contracts or subcontracts authorized prior to the ~~Effective~~ date of approval and adoption of this Ordinance.
4. **Effective Date.** This Ordinance shall be effective thirty days after approval.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER MORAN, MOVED TO DEFER CONSIDERATION OF THE SUBSTITUTE ORDINANCE, AS AMENDED (COMMUNICATION NO. 251021) TO THE CALL OF THE CHAIR. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT- SEPTEMBER 19, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Albin Carlson & Company	Section: 01-B1113-06-RP Group 2-2002: Arlington Heights Road, Devon Avenue to Cosman Road Estimate #5	\$150,683.42
Alliance Contractors, Inc.	Section: 97-V6044-02-BR Group 1-2002: Roselle Road at Salt Creek (South of Palatine Road) Estimate #3	66,362.22
Callaghan Paving, Inc.	Section: 94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue Estimate #5	284,094.00
Callaghan Paving, Inc.	Section: 96-06809-03-WR Dan Ryan West Leg North Frontage Road to Crawford Avenue Estimate #17	26,176.95

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Callaghan Paving, Inc.	Section: 90-B6538-01-RP Glenwood Lansing Road, Burnham Avenue to Indiana State Line Estimate #6	\$ 48,218.60
Callaghan Paving, Inc.	Section: 01-W6004-02-RS Stony Island Avenue, Joe Orr Road to 183rd Street Estimate #3	100,214.30
Capitol Cement Company	Section: 01-W9625-02-RS Western Avenue, I-55 to Madison Street Estimate #6	303,634.17
Curran Contracting Company	Section: 99-A7103-02-RS Group 3-1999: Otis Road Estimate #11 and Final	28,044.12
E.A. Cox Company	Section: 01-B1825-03-RS Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Estimate #9	358,847.14
E.A. Cox Company	Section: 02-W9633-02-RS Western Avenue, Addison Street to Howard Street Estimate #6	145,069.46
Gallagher Asphalt Corporation	Section: 96-C1334-04-PV Steger Road, State Street to the Calumet Expressway Estimate #9	159,983.78
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #20	136,035.69
K-Five Construction Corporation	Section: 01-W2010-04-RS Group 4-2002: Will-Cook Road at 2 Locations Estimate #1	606,945.58

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction, Inc.	Section: 01-V4741-06-BR Group 8-2002: Barlett Road at 2 Locations Estimate #3	\$ 200,980.00
Plote Construction, Inc.	Section: 00-06222-03-RS Eisenhower Expressway, South Frontage Road Estimate #12	190,298.57
Plote Construction, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Estimate #36 and final	27,167.27
Plote Construction, Inc.	Section: 00-W1644-01-RS Group 4-2001: Schoenbeck Road, Techny Road Estimate #14	14,642.51
R.W. Dunteman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #20	139,475.45
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #34	49,918.49
Triggi Construction, Inc.	Section: 01-B4524-02-RP Group 3-2002: 167th Street, Cicero Avenue to Kilbourn Avenue; Roberts Road, 111th Street to 95th Street; 103rd Street, Roberts Road Estimate #3	63,810.00
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Fullerton Avenue, Narragansett Avenue to Sacramento Avenue Work Order #2 Estimate #5	16,967.05
DB Sterlin Consultants, Inc.	01-W9615-01-RS Western Avenue, 115th Street to 104th Street Estimate #5	23,209.01

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
TranSystems Corporation	00-8DECC-01-ES Martin Luther King Drive, 103rd Street to 79th Street Work Order #3 Estimate #6	\$ 53,968.59
Graef, Anhalt, Schloemer & Associates, Inc.	99-6CEDS-01-ES Civil Engineering/Design Support (Roadway) Services Estimate #15	4,377.63
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #9	21,889.85
Mackie Consultants, LLC.	94-B6219-04-FP Wetland Contract 179th Street at Marley Creek Estimate #2 CBB (179th Street)	1,669.10
McDonough Associates, Inc.	99-A7622-03-FP Techny Road (Part A Engineering) Shermer Road to West Fork North Branch of the Chicago River Estimate #1	70,903.23
Village of South Holland	99-B5934-03-EG Phase I Engineering 170th Street, South Park Avenue to the Bishop Ford Expressway (I-94) Estimate #7	4,045.44
Nakawatase, Wynn & Associates, Inc.	98-W5812-03-PV Cottage Grove Avenue, Lincoln Avenue to 138th Street Estimate #8	2,028.09
Consoer Townsend Envirodyne Engineers, Inc.	01-8DECC-02-ES Engineering Services Various Locations in the City of Chicago Western Avenue, Addison Street to Howard Street Work Order #1, Estimate #6 and final	20,204.01

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
HNTB Corporation	02-26347-01-EG Edens Expressway East Frontage Road Dundee Road to Lake-Cook Road Estimate #4	\$ 107,446.88
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Various Locations Work Order #13, Estimate #3 Work Order #4, Estimate #7 and final	4,346.79 6,965.09
Clark Dietz, Inc.	02-26344-05-EG Part A Engineering Services Edens Expressway West Frontage Road, Central Avenue to Park Avenue (Extended) Invoice #7	23,838.74
Plote Construction, Inc.	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #6	1,971.70
Arrow Road Construction Company	Section: 01-PATCH-16-GM Bituminous Hot Patch Estimate #8	8,858.75
Material Service Corporation	Section: 01-STONE-09-GM Crushed Limestone Estimate #3	1,551.37
Gallagher Materials Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #7	5,308.46
K-Five Construction Corporation	Section: 01-PATCH-17-GM Bituminous Cold Patch Estimate #8	1,156.25
Ameri Clean	Section: 00-CLCS1-10-GM Curb Lane Sweeping Estimate #4	7,274.40

DEPARTMENT 501 – ILLINOIS FIRST

Elgin Sweeping Service, Inc.	Section: 02-IFCLS-03-GM Curb Lane Sweeping Estimate #1	124,641.50
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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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MOTOR FUEL TAX FUND NO. 600-600

TITLE FEES

ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Chicago Title Insurance Company	PLAT: 936, TRACT: 07-03 Order No.: 008028461	\$ 450.00
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Chicago Title Insurance Company	PLAT: 895, TRACT: 38-07 Order No.: 008028462	450.00
WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Order Nos.: 007957231 and 007957219	950.00
LAKE AVENUE	SECTION: 97-A5923-06-TL	
Chicago Title Insurance Company	PLAT: 954 Order Nos.: 007957646, 007957648 and 007957647	1,350.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 99-A7622-03-FP REGARDING MCDONOUGH ASSOCIATES, INC.

COMMISSIONER SILVESTRI MOVED TO ADJOURN. SECONDED BY COMMISSIONER QUIGLEY, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Schumann, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

September 19, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Steele, Sutker and President Stroger (16)

Excused

Absence: Commissioner Sims (1)

Commissioner Sims was called from the meeting due to a family emergency.

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-54-1010 REBID

Education and Information on Violence and Injury Prevention Video Production
for Stroger Hospital of Cook County, Department of Trauma, to:

Advanced Management Systems Midwest, Inc. \$67,200.00

CONTRACT NO. 02-82-715

File Cabinets for the Adult Probation Department, to:

Chicago United Industries, Ltd. \$25,945.00

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CONTRACT NO. 02-72-765

Dental Chairs and Stools for Oak Forest Hospital of Cook County, to:

Trako Dental & Medical Supply, Inc. \$12,142.00

CONTRACT NO. 02-51-806

Furnish and Install Overhead Door for the Department of Facilities Management, to:

Mahon Door Corporation \$53,000.00

CONTRACT NO. 02-84-824

Office Supplies for the Adult Probation Department, to:

Prestige Office Products, Inc. \$41,369.35

CONTRACT NO. 02-51-834

Dump Trucks with Snow Plows and Salt Spreaders for the Highway Department, to:

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center \$474,250.00

CONTRACT NO. 02-54-841

Motorola Digital Portable Radios for the Adult Probation Department, to:

Chicago Communication Service, Inc. \$28,981.13

CONTRACT NO. 02-58-856

American Locker Pistol Lockers for the Sheriff's Court Services Division, to:

Ray O'Herron Company of Oak Brook Terrace, Inc. \$32,625.00

CONTRACT NO. 02-72-891

Everest & Jennings Wheelchairs and Parts for Oak Forest Hospital of Cook County, to:

Advanced Management Services Midwest, Inc. \$16,419.08

CONTRACT NO. 02-58-973

Replacement of Laminated Glass for the Department of Facilities Management, to:

Midwest Glass Company \$149,650.00

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CONTRACT NO. 02-54-848

2003 Animal Vaccination Tags for the Department of Animal Control, to:

Hasco Tag Company \$20,938.50

CONTRACT NO. 01-88-763

Office Furniture and Equipment for
Stroger Hospital of Cook County, Administration Building, to:

Landgraf's, Ltd. \$15,042.18

CONTRACT NO. 02-85-669

Print Shop Paper (offset and index) for the Department of Corrections, to:

Progressive Industries, Inc. \$39,561.60

CONTRACT NO. 02-51-850 REBID

Automobile Maintenance and Repair-Zone 3 (South: North of Ohio Street or
an Extension thereof; East: Lake Michigan; North: Cook County Border;
and West: Cook County Border) for the State's Attorney's Office, to:

Ward Fleet Maintenance \$176,823.35

CONTRACT NO. 02-54-853

Women's Sleepwear for the Department of Corrections, to:

Advanced Management Services Midwest, Inc. \$12,280.00

CONTRACT NO. 02-54-858

Motorola Mobile Two-Way Radios with Antennas for the Highway Department, to:

Illinois Communication Sales, Inc. \$11,032.00

CONTRACT NO. 02-84-913

Office Supplies for the Clerk of the Circuit Court, to:

Prestige Office Products, Inc. \$49,097.00

CONTRACT NO. 02-51-1000

Flair Type Mowing Attachments for the Highway Department, to:

Martin Implement Sales, Inc. \$39,240.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-51-836 Maintenance and Repair of Water Softener/Dealkalizer System for Oak Forest Hospital of Cook County

Contract No. 02-51-937 1/2 ton 4x4 Pick-Up Trucks for the Highway Department

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Schumann, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

September 11, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Butler, Commissioners Hansen and Moreno (4)

Absent: Commissioners Collins, Silvestri and Sims (3)

Also Present: Commissioners Moran and Sutker (2); Michael LaMont - Director, Office of Capital Planning and Policy; Donald S. Hitchcock, P.E. - Soodan & Associates, Inc.; and Linda Brown-Aldridge - Associate Administrator for Nursing, Provident Hospital of Cook County

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, September 11, 2002 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

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254401 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 13, 2002:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the Countywide Americans with Disabilities Act (ADA) Compliance Project Group-I/Courts and Administration Buildings. It is respectfully requested that this honorable body approve this request.

This is the first of three bid packages, which will bring over fifty-five County owned facilities into compliance with the Americans with Disabilities Act.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/05/02.**

Commissioner Hansen asked the total estimated cost of the project.

Michael LaMont responded that the estimated cost is \$8.3 million for the three packages.

Commissioner Hansen asked for figures for each category.

Michael LaMont stated that he would provide the commissioner with the figures.

254402 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 26, 2002:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Countywide Building Exterior Inspection and Stabilization – Phase I. It is respectfully requested that this honorable body approve this request.

Phase I of this project is the exterior wall stabilization of the South Campus Building 4 at the Department of Corrections and the 1900 W. Polk Building on the Stroger Hospital of Cook County Campus, and the stabilization of portions of the parapet wall at the Fantus Clinic. The County's consultant has recommended that this work be commenced as soon as possible.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/05/02.**

Commissioner Hansen asked what is the problem with the 1900 Polk building?

Michael LaMont stated that the building needs stabilization, tuck-pointing, stone work, general tuck-pointing, and window headers. He stated that the work is not in just one area but needs to be done in different parts of the building.

Commissioner Hansen asked Mr. LaMont to define stabilization and a breakdown of the \$7.8 million based on estimates.

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Michael LaMont stated that the \$7.8 million includes all the critical inspections that need to be performed. He said approximately \$3 million is for the inspections alone, and the remainder is for stabilization work. He further stated that he will provide the commissioners with more back up on how the figures were determined.

Michael LaMont asked Donald Hitchcock of Soodan and Associates, to further respond to the question.

Mr. Hitchcock, stated that Soodan and Associates is in the process of performing the critical examination of the buildings. He said the critical examination has been completed at the 1900 Polk building and some of the facade materials need to be removed for safety, some inspection openings need to be stabilized per code and put back. Further, he stated that the visual inspection has been completed and the consultant is in the process of writing the report and determining the total cost of the repairs. He concluded by saying that once the report is completed, the commissioners would receive a copy.

Commissioner Hansen asked how did the Office of Capital Planning and Policy arrive at the \$7.8 million figure?

Michael LaMont stated that the amount of \$7.8 million was a budgetary figure, which was arrived at a year ago to initialize the project.

Commissioner Hansen asked how much money was allocated for the 1900 West Polk building?

Michael LaMont stated that he did not have that figure, but he would forward it to the commissioner.

Michael LaMont stated that the stabilization of the south campus was not part of the \$7.8 million. The reason is the \$7.8 million was estimated to cover the inspections, and the estimated stabilization of all buildings that are six stories or eighty feet in height or more as required by the city ordinance. Finally, Mr. LaMont stated that the reason the Office of Capital Planning and Policy decided to stabilize the south campus is because on July 4, 2002, an entire section of cornice fell off the building and needs to be repaired.

Commissioner Hansen asked when will all the inspections be completed?

Michael LaMont responded that the critical inspections for the buildings covered by the City of Chicago Ordinance must be completed by November 1, 2002.

254403 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 13, 2002:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for Design/Build Services for the Provident Hospital Nurse Call System Replacement/Phase II. It is respectfully requested that this honorable body approve this request.

This project consists of the replacement of the obsolete system with an upgraded system. The new system is to exactly match the new nurse call and intercommunication system that was previously installed under Phase I.

Bond Issue (9000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/05/02.**

Commissioner Hansen asked the number of active inpatient beds?

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Michael LaMont stated that there are 175 certified beds.

Michael LaMont called on Linda Brown-Aldridge of Provident Hospital to respond to Commissioner Hansen's question.

Linda Brown-Aldridge, Associate Administrator of Nursing, stated that there are 115 staffing beds.

Commissioner Hansen asked the number of nurse call system locations in the hospital.

Linda Brown-Aldridge stated that there are approximately 300 locations.

Commissioner Hansen, seconded by Commissioner Moreno, moved to approve Communication Nos. 254401, 254402 and 254403. The motion carried.

254404 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 8, 2002:

Transmitted herewith for your approval is Change Order #5 in the amount of \$33,971.00 to the contract with **AMTECH**, contractor for the Countywide Elevator Modernization Project, Phase I – Bid Package #3 1. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for new door detectors, new doors, repair to hoistway walls and electrical work. This change also provides for a fifty-two (52) day time extension.

Contract No. 00-53-257

Original contract sum:	\$ 2,896,466.00
Total change orders to-date:	<u>66,247.70</u>
Adjusted contract to-date:	2,962,713.70
Amount of this change order:	<u>33,971.00</u>
Adjusted contract sum:	\$ 2,996,684.70

Estimated Fiscal Impact: \$33,971.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/11/02.**

Commissioner Hansen, seconded by Commissioner Moreno, moved to approve Communication No. 254404 as amended. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Vice Chairman Butler. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Quigley, moved that the Report on the Committee on Construction be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting approval of the Ordinance to amend the current Animal Control Ordinance last amended in October of 1999.

Through the Animal Control Act, 510 ILCS 5/1 et seq., the General Assembly has directed that the County Board appoint an Administrator who shall be, "through education, rabies inoculation, stray control, impoundment, quarantine, and any other means necessary, to control and prevent the spread of rabies in this County".

**02-O-31
ORDINANCE**

**AN ORDINANCE TO AMEND THE
COOK COUNTY ANIMAL AND RABIES CONTROL ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of government as defined in Article VII, Section 6(a) of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, through the Animal Control Act, 510 ILCS 5/1 et seq., the General Assembly has directed that the County Board appoint an Administrator whose duty it shall be, "through education, rabies inoculation, stray control, impoundment, quarantine, and any other means necessary, to control and prevent the spread of rabies in his county" (510 ILCS 5/5); and

WHEREAS, the General Assembly has specifically authorized the County to enact ordinances requiring the registration of dogs and imposing an individual animal and litter registration fee, determining the extent of the police powers that may be exercised by the administrator, setting forth a reasonable fee for the pickup and disposal of dead animals from private for-profit animal hospitals, and establishing a fee for each dog inoculated against rabies (510 ILCS 5/3,5,7.1,8); and

WHEREAS, the General Assembly further provided in section 24 of the Animal Control Act, that nothing in the Act "shall be held to limit in any manner the power of any municipality or other political subdivision to prohibit animals from running at large, nor shall anything in this Act be construed to, in any manner, limit the power of any municipality or other political subdivision to further control and regulate dogs, cats or other animals in such municipality or other political subdivision including a requirement of inoculation against rabies" (510 ILCS 5/24); and

WHEREAS, on January 3, 1977, the Board of Commissioners of Cook County adopted the "Cook County Animal and Rabies Control Ordinance" and seven accompanying administrative regulations and last amended this ordinance on February 28, 1983; and

WHEREAS, the Board of Commissioners desires to update the Animal Control Ordinance so that it is in conformity with subsequent changes in law and practice.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County that the "Cook County Animal and Rabies Control Ordinance" shall be amended as follows:

Rabies Vaccination

20-4. A. Every owner, except animal shelters, animal impounding facilities, and laboratory animal facilities, of an animal four months or more of age shall cause such animal to be inoculated with rabies vaccine by a licensed veterinarian at such intervals as approved by the Illinois Department of Agriculture. The rabies vaccine shall be licensed by the United States Department of Agriculture and approved by the Illinois Department of Agriculture.

B. Evidence of such rabies inoculation shall be entered on a certificate approved by the Cook County Board of Commissioners. Veterinarians who inoculate an animal shall procure from the Cook County Department of Animal and Rabies Control serially numbered tags, one to be issued with each inoculation certificate. Only one animal shall be included on each certificate. Upon change of ownership application shall be made for a new inoculation certificate. Such tags shall be attached to the collar or harness worn by the animal for which the tag was issued when the animal is off the property of the owner. The cost of the tags shall be \$4 for a one-year tag and ~~\$8~~ \$12 for a three-year tag. The tag fees shall be paid to the Department and transferred to the County Treasurer on the last day of each month.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

ATTEST: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

02-R-476

RESOLUTION

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

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WHEREAS, Tony Sauro is being honored as the Italian American Labor Council's Person of the Year; and

WHEREAS, Tony Sauro is a past President of the Italian American Labor Council of Greater Chicago and currently serves as the organization's first Vice President; and

WHEREAS, celebrating his 30th year as a proud member of the United Food & Commercial Workers International Union, Tony Sauro has worked tirelessly to obtain significant recognition for the Labor Council, both in the Midwest and across the nation; and

WHEREAS, Tony Sauro, raised in a strong Union family, has been a dynamic, influential force in formulating a wide range of practical, affordable and cost-effective health care and pension programs for many labor unions; and

WHEREAS, after earning the prestigious "Cornell Athletic Scholarship Award" and his degree at Erie College, Tony Sauro went on to become a traveled lecturer, consultant, advisor and instructor in the proper fitting of contact lenses and established the union vision care programs; and

WHEREAS, Tony Sauro and his wife Vera have a close-knit, loving family and have always held strong ties to their community, church and civic organizations.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners do hereby commend Tony Sauro on his dedication and service to the unions and congratulate him for being named the Italian American Labor Council's Person of the Year; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Tony Sauro on October 18, 2002, at a banquet in his honor as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-477
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called **James D. Houlihan** from our midst, and

WHEREAS James D. Houlihan was the beloved son of John J. and Vernal (nee Devitt) Houlihan, and

WHEREAS James D. Houlihan was the loving brother of Maureen (Lloyd) Betourney, Michael J., William P. (Cindy), Terence J., Patricia C., Denis L. (Suki) and Brendan F. Houlihan, and

WHEREAS James D. Houlihan was the dear uncle of Nicole, Matt, Megan, Drue, John, Grant, Mariah, Neil and Corinne, and

WHEREAS all who knew him will attest that James D. Houlihan was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James D. Houlihan, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of James D. Houlihan, that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-478
RESOLUTION**

Sponsored by

THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst **MAMIE WAYS**, born into time February 16, 1914 and born into eternity August 21, 2002, and

WHEREAS, Mamie Ways was the daughter of the late Reverend and Mrs. Joseph Gibbs, and

WHEREAS, Mamie Ways was the sixth child born to this union, and

WHEREAS, Mamie Ways was preceded in death by one brother and four sisters, and

WHEREAS, Sister Ways accepted Christ at an early age and joined the Mt. Pleasant Missionary Baptist Church in Capps, Florida, and

WHEREAS, Sister Ways after relocating to Chicago, became a member of the Metropolitan Missionary Baptist Church and served on the Pastor's Aide Committee and in the E.F. Ledbetter Club, and

WHEREAS, Mamie Ways during her lifetime, worked and retired from the Chicago Board of Education, and

WHEREAS, Sister Mamie Ways leaves to mourn one sister, Josie Crumity of Monticello, Florida; one sister-in-law, Catherine Ways of Detroit, Michigan; one special niece, Alma Irving (Aaron) of Chicago, Illinois; one son, Harry Ways, Jr. (Mary) of Dayton, Ohio; one daughter, Iola Swanigan of Detroit, Michigan; and a host of grandchildren, nieces, nephews, cousins and many friends.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board hereby expresses its deepest sorrow and extends its most heartfelt sympathy to the loved ones and many friends of Mamie Ways, and

BE IT FURTHER RESOLVED, that this text be spread in everlasting thoughts upon the official proceedings of this Honorable Body, and a suitable copy of same be provided to the family of Mamie Ways that her memory may be so honored and ever cherished.

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 19, 2002

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-479
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called **Louis Pappas** from our midst after 98 years on this Earth as His humble servant, and

WHEREAS Louis Pappas was the beloved husband of the late Carolyn (nee Grevan), and

WHEREAS Louis Pappas was the devoted father of Mike (Eleanor), Elaine (the late Peter) Georgelos and Mae Ducas of Los Angeles, California, and

WHEREAS Louis Pappas was the dear brother-in-law of Jane (the late George) Nichols, and was preceded in death by four sisters and three brothers, and

WHEREAS Louis Pappas was the loving grandfather of 10, the fond great-grandfather of 16, and cherished uncle to many nieces and nephews, both here and in Greece, and

WHEREAS Louis Pappas epitomized both the America Dream and the Greek work ethic, with over 50 years of loyal service in the employ of the Mary Ann Baking Company (Alpha), where his dedication and hard work earned him the title of Sales Manager, and

WHEREAS Louis Pappas believed in the rights of working men and women, and proudly supported his union brothers and sisters for over 64 years as a member in good standing of Bakery Drivers Local #734, and

WHEREAS Louis Pappas was an Honorary Board Member of SS. Constantine and Helen Greek Orthodox Church, and

WHEREAS Louis Pappas was named Honorary Deputy Treasurer for Cook County Treasurer, Maria Pappas, and

WHEREAS all who knew him will attest that Louis Pappas was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Louis Pappas, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Louis Pappas, that his memory may be so honored and ever cherished.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-480
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Justinian Society of Lawyers, an organization comprised of law professionals of Italian decent, is awarding its prestigious "Communication and Law Award" to renown investigative reporter Dave Savini; and

WHEREAS, Dave Savini is a native of Chicago's northwest side and earned his baccalaureate degree in broadcast journalism from the University of Dayton; and

WHEREAS, Mr. Savini began his broadcasting career in 1987 as an intern for NBC's UNIT5 Investigative Team. He then worked as a weekend anchor and investigative reporter for an NBC affiliate in Zanesville, Ohio. Between 1990 and 1992, he was the bureau chief for the CBS station in Raleigh, North Carolina and then became an investigative reporter and anchor for the CBS station in Rochester, New York; and

WHEREAS, upon returning to his hometown, Dave Savini joined the UNIT5 team as an investigative reporter in 1993; and

WHEREAS, for almost a decade, Mr. Savini has enjoyed a prominent career in Chicago and is a highly respected broadcast journalist. He has received over fifty awards for his outstanding work including 19 Associated Press Awards, eight regional Emmys and a national Emmy for Overall Excellence in Investigative Reporting.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Dave Savini on this well deserved honor and extend their gratitude for his years of dedication to bringing countless important issues to light through his tireless work; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Dave Savini as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-481
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,**

**CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE**

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 19, 2002

WHEREAS, the Justinian Society of Lawyers, an organization comprised of law professionals of Italian decent, is awarding its prestigious "Outstanding Achievement Award" to the Honorable Joseph Casciato, Associate Judge of the Circuit Court of Cook County; and

WHEREAS, Judge Casciato has served the Courts of Cook County honorably and admirably as an associate judge in the first and fourth municipal districts for two decades; and

WHEREAS, Judge Casciato was born and raised in Chicago, earned his undergraduate degree from Loyola University and his jurist doctorate from DePaul University's College of Law; and

WHEREAS, Judge Casciato was admitted to the Illinois Bar in 1974 and began his legal career as an assistant corporation council; and

WHEREAS, in addition to his illustrious career on the bench, Joseph Casciato has also taught courses in law at DePaul University.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Judge Joseph Casciato on this well deserved recognition and commend him on his dedication to the law and the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Joseph Casciato as evidence of the esteem in which he is held by this Honorable Body.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-482
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR SEPTEMBER 19, 2002

WHEREAS, Edward Fiala, Jr. a criminal court associate judge, retired on April 6, 2002 after 26 years on the bench and 19 years as a private attorney, and

WHEREAS, Edward Fiala, Jr. is honored for his long years of service and dedication to the people of Cook County, and

WHEREAS, Edward Fiala, Jr. has a long and distinguished history of service to his country and community. He served on an aircraft carrier in the U.S. Navy after attending Farragut High School. He returned to Chicago and attended college and earned a law degree from DePaul University, and

WHEREAS, Edward Fiala, Jr. became "hooked" on the law as a youth tagging along with his father, a Chicago police detective, to the courtroom in the old Fillmore District on the West Side. **Judge Fiala's** experiences in the courtroom as a youth and the lessons he learned from his father instilled in him the discerning qualities he brought to the bench, and

WHEREAS, Edward Fiala, Jr. worked for the Legal Aid Society until setting up practice with another lawyer across the way from the Cabrini-Green public housing development. He practiced trial law for almost twenty years before he sought a judgeship in 1976, and

WHEREAS, Edward Fiala, Jr. is respected by members of both the bench and the bar for his fairness, efficiency and objectivity. Possessing a great passion for the law and constitutional issues, he has conducted himself with dignity and strove for excellence over his forty-six year career, and

WHEREAS, known as a perceptive and gracious individual, **Edward Fiala, Jr.** was considerate of his colleagues, the attorneys who appeared before him and defendants alike, and

WHEREAS, Edward Fiala, Jr. leaves behind a tradition of profound commitment and integrity and dedication to the citizenry of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate and honor **Edward Fiala, Jr.** on his retirement and extends to him best wishes for a happy and healthy retirement, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to **Edward Fiala, Jr.** and his family in recognition of his good work and public service, and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-483
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

BETTY SCANLON

WHEREAS, Betty Scanlon was the beloved wife for fifty-two years of Daniel; dear mother of Mary, Patricia, Eileen, Joan, Peggy, the late David, Thomas and Daniel; devoted grandmother of Elizabeth, Sarah, Stephanie, David, Brian, Jennifer, Megan, Katelyn, Matthew, Michael and Julia; loving sister of Nancy and Barbara; and fond sister-in-law of Mary Catherine and Brenda, and

WHEREAS, Betty Scanlon grew up in Morton Grove where her father served as village clerk for many years. She devoted her life to her family, her faith and her community, and

WHEREAS, Betty Scanlon was a gracious first lady for the Village of Morton Grove. She was known for her dedication and commitment to the Village and residents of Morton Grove. **Mrs. Scanlon's** unyielding, ardent support of her community and her husband, long time trustee and Mayor of Morton Grove, was instrumental to the enhancement of the business environment and the Village at-large, and

WHEREAS, Betty Scanlon was devoted to her family and tirelessly cared for her three sons afflicted with muscular dystrophy. She and her husband found time to raise money and awareness for the Muscular Dystrophy Association, and

WHEREAS, Betty Scanlon turned her enormous energy to community service. She volunteered at the Veterans Administration Hospital and as an election judge and unflaggingly worked on behalf of American Legion Post 134, and

WHEREAS, Betty Scanlon was active in the parish of St. Martha of which she was a member for over fifty years. She generously volunteered her time for many community events and fundraisers sponsored by the parish, and

WHEREAS, Betty Scanlon will lovingly be remembered for her quiet dignity and the laughter and love she spread throughout her life, and

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WHEREAS, Betty Scanlon had an indomitable spirit and deep faith and left a lasting legacy of quiet strength and commitment to her family and the people of Morton Grove.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Betty Scanlon**, and offers its heartfelt sympathy to Mayor Dan Scanlon and her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Betty Scanlon** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-484
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

LESTER STONE

WHEREAS, Lester Stone was the beloved husband for 64 years of the late Kay; loving father of Errol and Jeri; adored grandfather of Suzie, Steve, Richard, Emily, Madeline and Deborah; devoted great-grandfather of Ben and Sophie; dear brother-in-law of Beverly, the late Louis and the late Marian; fond uncle of many nieces and nephews, and will be greatly missed by all who knew him, and

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WHEREAS, Lester Stone was born in Chicago and grew up in Garfield Park and Albany Park. He graduated from the University of Chicago and Northwestern University Law School, and

WHEREAS, Lester Stone began his career practicing law but was persuaded to join his father's business making contract loans. He later took up law again starting on his own, specializing in credit cases. Most recently he worked with Teller, Levit & Silvertrust, and

WHEREAS, Lester Stone led a vigorous and productive life, regularly arguing cases in court at the age of ninety-three and insisting on taking the bus to his Loop office five days a week, and

WHEREAS, Lester Stone enjoyed golf and loved books, travel and the opera. He had a great appreciation of nature which he loved to share with his family and grandchildren, and

WHEREAS, Lester Stone was known for his gift of conversation and his ability to connect with everyone he met, and

WHEREAS, Lester Stone was a man of great faith. He served as a past president of Temple Shalom of Chicago where he was active for many years. He was president when Martin Luther King, Jr. spoke there in 1964 just after winning the Nobel Peace Prize, and

WHEREAS, Lester Stone was devoted to his family, his faith and his profession and left a legacy of dedication and commitment to his family and his faith and a great love of life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Lester Stone**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Lester Stone** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-485
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called **Alma Mae Trainor** from our midst, and

WHEREAS Alma Mae Trainor (nee Halgren) was the beloved wife of Robert J. Sr., and

WHEREAS Alma Mae Trainor was the loving mother of Rich (Jenny), Brad (Jan) O'Halloran, Patti (Stephen) Kuzmaul, Bob Jr. (fiancée, Vicki), Jack (Sherry), Kim O'Halloran-Trainor, Joe (Paula), Ed (Angela), Rande (Karen) O'Halloran, Marie, Tom (Irene), Blake (Gina) O'Halloran, Sue (Joe) Scaletta and Dan (Sonja), and

WHEREAS Alma Mae Trainor was the proud "Honey" of 31 grandchildren, and

WHEREAS Alma Mae Trainor was the devoted daughter of Lottie and the late Harry C. Halgren, and

WHEREAS Alma Mae Trainor was affectionately called "Dolly" by those who knew her best, and

WHEREAS all who knew her will attest that Alma Mae "Dolly" Trainor was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Alma Mae "Dolly" Trainor, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Alma Mae "Dolly" Trainor, that her memory may be so honored and ever cherished.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-486
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Dr. Robert Kirschner from our midst; and

WHEREAS, Dr. Kirschner was a world-renowned pathologist who used his expertise to lead the way in human rights, exposing the atrocities committed by dictators around the globe, particularly in Latin America; and

WHEREAS, as a volunteer physician for Physicians for Human Rights, Dr. Kirschner traveled to Kenya to investigate deaths in police custody, and was held himself in custody; and

WHEREAS, Dr. Kirschner was an esteemed member of the University of Chicago faculty since 1973; and

WHEREAS, Dr. Kirschner served with distinction as a forensic pathologist for the Cook County Medical Examiner's Office from 1978 until 1995; and

WHEREAS, with the passing of Dr. Kirschner, we have lost a man who lived his ideals, as well as a devoted husband and father.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Dr. Robert Kirschner; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Dr. Robert Kirschner, so that his memory may be so honored and ever cherished.

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Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-487
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS in 1926, Thomas F. Ryan gathered a group of 12 talented musicians on Chicago's West Side and founded the Shannon Rovers bagpipe and marching band, and

WHEREAS the Shannon Rovers were originally formed to promote the proud tradition of Celtic music in Chicago, and to provide a link to the ethnic heritage of thousands of Irish immigrants who left their homeland for the opportunities of the New World, and

WHEREAS the Shannon Rovers importance to the city was duly recognized when they were declared "Chicago's Official Band" by Mayor Richard J. Daley in 1965, and

WHEREAS over the years, the Shannon Rovers have performed for every U.S. President from Franklin Roosevelt to George W. Bush, as well as many foreign head of state and honored guests, and

WHEREAS today, the Shannon Rovers are widely known for their prominent role in Chicago's Annual St. Patrick's Day Parade, among the largest of its kind anywhere in the world, and

WHEREAS the Shannon Rovers have been outstanding ambassadors for their hometown of Chicago, playing their music for appreciative audiences home and abroad, and

WHEREAS this year marks the 75th Anniversary of the Shannon Rovers Marching Band, and

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WHEREAS a Diamond Jubilee Celebration will commemorate this joyous occasion, under the leadership of the Honorable Richard M. Daley, Peter J. O'Brien, Gerald Sullivan, James T. Sullivan and Patrick D. Thompson, co-chairs, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County, that the Board does hereby congratulate the Shannon Rovers on the historic occasion of their Diamond Jubilee Anniversary, and offers due tribute for the longstanding contribution they have made to the cultural heritage of Chicago.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-488
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst;

Myrtle Merriam Weber
on August 3, 2002; and

WHEREAS, Myrtle Merriam Weber was born on November 16, 1924 and was one of ten children; and

WHEREAS, during World War II, she aided the war effort by working as a "Rosie the Riveter" at the Joliet Arsenal; and

WHEREAS, upon moving to Chicago, Myrtle Weber raised two daughters, Barbara and Sharon, as a single working mother, often working two jobs; and

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WHEREAS, Myrtle Weber married Jack Weber in 1969, with whom she enjoyed a rich life and a passion for travel; and

WHEREAS, Myrtle Weber was the proprietor of Myrt's Snack Shop for five years and then went on to work at OK Motors in data processing; and

WHEREAS, Myrtle Weber was also a respected employee of the Cook County Safety Division for over twenty years; and

WHEREAS, Myrtle Merriam Weber was a loving and devoted wife, mother, grandmother to eight grandchildren and great-grandmother to ten great-grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby express their deepest sympathies to the family of Myrtle Merriam Weber and convey their gratitude for her years of service to the residents of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to the family of Myrtle Merriam Weber that her memory be so honored.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-489
RESOLUTION**

Sponsored by

THE HONORABLE CARL R. HANSEN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst,

W. Clement Stone

and

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WHEREAS, W. Clement Stone was born May 4, 1902 in Chicago, Illinois, and

WHEREAS, W. Clement Stone, who lost his father before his third birthday, began his long career at age six, selling the Examiner newspaper on Chicago street corners, and

WHEREAS, W. Clement Stone, at age 16, began what was to be a lifetime career in the insurance business, selling policies door to door in downtown Detroit, developing skills in sales and persuasion that would put him on the path to success for eight decades, and

WHEREAS, W. Clement Stone, at age 20, used savings of \$100 to set up his own insurance company, in Chicago, and within eight years had some 1,000 agents throughout the country selling his policies, and

WHEREAS, W. Clement Stone acquired the Pennsylvania Casualty Company in 1946 and this company was to become the Combined Insurance Company of America and the foundation of Stone's fortune, and

WHEREAS, W. Clement Stone's philosophy of self-motivation and positive mental attitude became the cornerstone of his success and that of those who worked in his company, and

WHEREAS, W. Clement Stone reorganized Combined Insurance Company into a holding company, Combined International, in 1980, with listing on the New York Stock Exchange with the exchange symbol "PMA" for Positive Mental Attitude, and

WHEREAS, W. Clement Stone became Chairman Emeritus in 1987, and his company's name was change to Aon, and

WHEREAS, W. Clement Stone remained active as he reached the age of 100, traveling each day from his Winnetka home to an office in Lake Forest to work on philanthropic and political activities, and

WHEREAS, W. Clement Stone was nominated for the Nobel Peace Prize by three U.S. Senators and Secretary of State Henry Kissinger, and

WHEREAS, W. Clement Stone was involved in the Boys and Girls Clubs of Chicago, contributing millions of dollars over more than 50 years, helping to change the lives of countless numbers of youth, and

WHEREAS, W. Clement Stone's personal life was exemplary also, as he was married to his wife, Jessie Verna, who survives him for 79 years; and they had three children, Clement, Norman and Donna, along with 12 grandchildren, and 13 great-grandchildren, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners does hereby express its profound sorrow at the passing of W. Clement Stone, whose generosity touched so many for decades, and offers its sympathy to his family and friends at this time of loss.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-490
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

HONORING STEVEN K. BUCKLIN

WHEREAS, Steven K. Bucklin is this year's recipient of the Glenview Chamber of Commerce's Business Person of the Year; and

WHEREAS, this honor is given to him as recognition for his outstanding contributions to the community; and

WHEREAS, Steven K. Bucklin is President and CEO of Glenbrook Security Services, Inc.; and

WHEREAS, Steven K. Bucklin offered distinguished leadership through service as a Board member and was elected to the Glenview Chamber of Commerce Board in 1992 and served as Chairman of the Chamber in 1998; and

WHEREAS, Steven K. Bucklin has served on many different Chamber committees such as the Glenview Summer Festival, Golf Outing and chaired the Local Government Affairs Council; and

WHEREAS, Steven K. Bucklin has given his time and considerable talents to many deserving causes in the Village of Glenview including the United Way of Glenview-Golf, the Optimist Club as a former member of the Glenview Appearance Commission and now as a member of the Glenview Plan Commission; and

WHEREAS, Steven K. Bucklin is a lifelong resident of the Village of Glenview where he resides with his wife Peggy and three daughters; and

WHEREAS, Steven K. Bucklin has served the people of Glenview with dedication, compassion, integrity and distinction.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners does hereby recognize and congratulate Steven K. Bucklin for his dedicated service to his community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Steven K. Bucklin in honor of his outstanding contribution and service to the citizens of Glenview.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-491
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst **Fannie M. Marasso**, and

WHEREAS Fannie M. Marasso (nee Rucker) was the beloved wife of the late Sam J. Marasso, and

WHEREAS Fannie M. Marasso was the dearest mother of Joseph, Joyce, Sam (Louise), Danielle Zwolinski, Raymond (Patricia), Darryl (Joyce), Ronald (Rose Mary), Frank and the late Sherald "Shay" (Judith) Marasso, and

WHEREAS Fannie M. Marasso was the loving grandmother of Marria, Chrissy, Susan, Robert, Mario, Emilia, Christina, Julia, Russell, Nicole, Kim, Corey, Jeff, Lisa, Sam and Bruno, and

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WHEREAS Fannie M. Marasso was the cherished great-grandmother of Anthony, Ashley, Sarah, Anthony, Nicholas, Frank, Vinnie, Tony, Nikko, Destiny, Jose, Angelo, Chance, Mateo and Malea, and

WHEREAS Fannie M. Marasso was the dear sister of the late Hazel, Edna and Clifford Rucker, and

WHEREAS all who knew her will attest that Fannie M. Marasso was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Fannie M. Marasso, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Fannie M. Marasso, that her memory may be so honored and ever cherished.

Approved and adopted this 19th day of September 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke regarding his opposition to the Matricula Consular Ordinance.

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Schumann, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, October 1, 2002, in accordance with County Board Resolution 02-R-08.

The motion prevailed and the meeting stood adjourned.

County Clerk